

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/22/65	INVESTIGATIVE PERIOD 9/13/65 - 12/10/65	b6 b7C
TITLE OF CASE ROBERT DI BERNARDO aka Robert Bernardo (true name), Robert Di Beranarda, Robert R. Di Bernardo, Frank Ferri, "DB"		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY laj	
		CHARACTER OF CASE AR		

REFERENCES:

NKlet to Bureau, dated 7/30/65, captioned "SAMUEL RIZZO DE CAVALCANTE aka; AR."
 NYairtel to NK, dated 11/2/65 (Interoffice).
 NYairtel to NK, dated 12/14/65 (Interoffice).
 WFOlet to NY, dated 12/15/65 (Interoffice).

- P -

ENCLOSURES:

TO BUREAU (2)

Deleted Copy Sent Di Bernardo
 by Letter 10-26-76
 Per FOIA Request ms

Original and one copy of a LHM, setting forth characterizations of informants utilized in instant report.

PENDING CASE OVER 1 YEAR: NO PENDING PROSECUTION OVER 6 MONTHS: NO

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
(3) - Bureau (Encls. 2) 2 - USA, SDNY 1 - USA, EDNY 1 - Newark (92-2268) (INFO) 3 - New York (92-3968)		92- 8950 + 1	MCT-47
		2 DEC 28 1965	REC 36 EX-100
Dissemination Record of Attached Report		Notations	
Agency		NINE STAT. SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-3968

ADMINISTRATIVE:

Captioned subject is being carried as a suspected member of the SAMUEL RIZZO DE CAVALCANTE "family" of LCN, inasmuch as SAS of the NKO observed on 12/13/64, a 1963 Buick sedan, teal mist in color, NY License No. 6L8370, at the site of the DE CAVALCANTE "family" Christmas party. This particular automobile was noted to have arrived at the above party site at 1:40 p.m., on 12/13/64, with six men, one of whom was believed to have been [redacted]

[redacted] These six individuals are believed to be a part of FRANK COCCHIARO's "mob." since NK 2461-C* reported that DE CAVALCANTE told [redacted] the NY "kids" were with COCCHIARO. The aforementioned NY license number was registered to ROBERT DI BERNARDO, 2250 E. 4th St., Brooklyn, NY.

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The surveillances of FRANK COCCHIARO, reflected in the details of instant report, on 1/30/64, and 7/10/64, by NYO Agents, were conducted in case captioned "FRANK COCCHIARO, aka; AR," Bufile 92-6251, NYfile 92-2482, and NKfile 92-1345.

[redacted] mentioned in the details of instant report, is the subject of pending NYO case captioned [redacted] aka; AR," Bufile [redacted] NYfile [redacted] and NKfile [redacted]

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The following NYO sources were contacted and could furnish no information re captioned subject:

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<u>Identity of Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[redacted]	9/27/65	SA [redacted]
	8/23/65	SA [redacted]
	9/2/65	SA [redacted]
	11/5/65	SA [redacted]
	11/16/65	SA WILLIAM DAVID KANE
[redacted]	9/22/65	SA [redacted]
	10/28/65	SA [redacted]
	10/21/65	IC [redacted]

COVER PAGE

NY 92-3868

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To protect [redacted] who has furnished exten-
sive information re subject, [redacted] are assigned
to him.

The records of the [redacted]
furnished by [redacted]
[redacted]

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The interviews on 10/22/63, reflected in the
details of instant report, with subject and [redacted]
[redacted] were conducted in the
investigation captioned [redacted] aka: AB."
Bufile [redacted], NYfile [redacted] and NKfile [redacted] Both
subject and [redacted] were most uncooperative in these
interviews. Information had been previously developed
in this particular investigation, that the Satellite
Wheel Alignment Co., in Brooklyn, was owned by [redacted]
[redacted] an associate of [redacted] and a nephew of
[redacted] a long-time member of
LCN. In the interviews on 10/22/63, subject and [redacted]
were specifically questioned regarding the storage at
the Satellite Garage, for a period of six months, of a
1962 Cadillac, which had been observed by Bureau Agents
on 5/63, parked in front of [redacted] residence.
This Cadillac had been leased to [redacted] FBI
[redacted] who disclaimed any knowledge of the car when
interviewed on 10/23/63, by Bureau Agents.

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INFORMANTS:

Identity of Informant

[redacted]

NY T-3

[redacted]

Contacting Agent

SA [redacted]

IC [redacted]

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LEADS:

NEWARK (INFO)

An information copy of this report is designated
for the NKO, in view of pending investigation in this
division, re captioned matter.

COVER PAGE

- C -

NY 92-3698

NEW YORK

AT NEW YORK, NEW YORK.

1. Will check records at the Public Service Mutual Insurance Co., re any information their files may contain concerning subject's automobile insurance.

2. Will check records of CIB, NYCPD, re any information their files may have concerning subject's involvement in criminal activities or LCN.

3. Will obtain NYCPD record for [redacted]
NYCPD No. [redacted] who is an associate of subject.

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4. Will ascertain identities of subscribers of the following NY automobile license numbers, which were observed parked in the vicinity of subject's Brooklyn employment site:



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5. Will continue making spot checks in the vicinity of subject's employment site, in Brooklyn.

6. Will maintain contact with [redacted] re activities of subject.

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7. Will follow and report on activities of subject.

COVER PAGE

- D* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of:

[REDACTED]

Office: New York, New York

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Date:

DEC 22 1965

Field Office File #:

92-3968

Bureau File #:

Title:

ROBERT DI BERNARDO

Character:

ANTI - RACKETEERING

Synopsis:

Subject born 5/31/37, in Brooklyn, NY (verified), under name of FRANK FERRI. Had name legally changed, 9/24/40, to ROBERT BERNARDO. Subject currently resides in Brooklyn, where he operates the Satellite Wheel Alignment Garage. This garage allegedly [REDACTED]

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[REDACTED] Informant advised subject is involved in hijacking and illegal card games in Cony Island area of Brooklyn. Informant stated subject has been closely associated with [REDACTED] and FRANK "BIG FRANK" COCCHIARO, FBI #4694212, for last eight years. Informant does not believe subject is member of LCN. Subject, under #B457494, arrested 5/12/60, by NYCPD, for "criminally receiving stolen property." [REDACTED]

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[REDACTED] Interviews conducted 10/22/63, with subject and his associate, [REDACTED] set forth. Description of subject set forth.

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- P -

DETAILS:

Investigation in this matter has been instituted to determine if captioned subject is a member of "La Cosa Nostra" (LCN).

NY 92-3968

I. PERSONAL HISTORY AND BACKGROUND

A. Birth

On December 6, 1965, IC [] obtained the following data from the records of the Bureau of Vital Statistics, Borough of Brooklyn, New York City:

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Birth Certificate Number 18276 reflected that FRANK FERRI, male, white, was born on May 31, 1937, at 7801 Bay Parkway, Brooklyn, New York. His father was ALBERT FERRI, white, 28 years old, and who was born in the United States of America. The occupation of ALBERT FERRI was that of "proof reader for a publisher for 13 years."

FRANK FERRI's mother was LOUISE IANNACO, white, age 26, and who was born in the United States of America. Her occupation was "Housekeeper at own home for three years." Both LOUISE IANNACO and ALBERT FERRI resided at 8320 Bay Parkway, in Brooklyn.

This birth certificate also reflected that FRANK FERRI had his name legally changed on September 24, 1940, Certificate Number 17989, to ROBERT BERNARDO. The registrar for this name change was []

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B. Residence

On December 10, 1965, NY T-1 advised that subject has always resided in Brooklyn, New York. NY T-1 stated that subject's exact residence address in Brooklyn is unknown to him.

FEDERAL BUREAU OF INVESTIGATION

Date 10/26/651.

The records of the [redacted]
revealed the following background information:

[redacted]

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The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [redacted]

[redacted]

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On 10/14/65 at New York, New York File # NY 92-3968

by SA [redacted] lor Date dictated 10/20/65

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C. Employment

NY T-2 advised on October 12, 1965, that subject currently operates the Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Brooklyn, New York. NY T-2 stated that subject actually is [redacted] with [redacted] NY T-2 stated that [redacted]

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NY T-2 related that in addition to performing wheel alignment services on automobiles, an automatic car wash facility will be added very shortly to the Satellite Garage. According to NY T-2, subject usually has a couple of youngsters assisting him in the above garage. NY T-2 further advised that both [redacted] and FRANK COCCHIARO are close friends of the subject and are known to hang out in the above garage. NY T-2 pointed out, however, that he has not seen either [redacted] or COCCHIARO for several months in the Brooklyn area.

NY T-1 advised on November 24, 1965, that subject previously had a partner in the operation of the Satellite Wheel Alignment Garage. NY T-1 identified subject's [redacted]

[redacted] also known as; [redacted]

NY T-1 advised that [redacted]

[redacted] did not

According to

NY T-1, [redacted] in the Satellite Garage because the [redacted]

NY T-1 stated that [redacted]

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On August 25, 1965, NY T-3 advised that his records contained the following pertinent information, as reflected in a report dated April 29, 1965:

The Satellite Wheel Alignment Garage is located at 2715 Stillwell Avenue, Brooklyn, New York. The owner of this company is ROBERT DI BERNARDO. This concern is noted to be "Wheel Alignment Specialists."

NY 92-3968

ROBERT DI BERNARDO was contacted on April 27, 1965, by NY T-3, and he declined to [REDACTED]

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It has also been stated in the past that the building where the Satellite Garage is located, is in the name of the business; however, the search of current real estate records could not confirm the ownership.

The Satellite Wheel Alignment Garage is engaged in front end wheel alignment and all types of wheel alignments for all makes and models of automobiles. The majority of performance is done on a cash basis; however, some credit is extended to known customers. The owner, ROBERT DI BERNARDO, is active in this business and has two employees. This garage rents for its business a one-story miscellaneous-type structure, measuring 60 feet by 65 feet, on a lot measuring 135 feet by 120 feet, on actively traveled thoroughfare in a semi-commercial and semi-residential section of Brooklyn.

This business was originally established as a [REDACTED] and ROBERT DI BERNARDO. However, on April 27, 1965, ROBERT DI BERNARDO advised NY T-3 that [REDACTED] had recently withdrawn. ROBERT DI BERNARDO is married and was born in 1937, in the United States of America. DI BERNARDO had been employed in the service station line for approximately nine years. DI BERNARDO is the former owner of the Sea Gate Garage, and the Sea View Garage, and was also employed by the Manhattan Beach Service Station.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/20/651

The records of the [redacted]
revealed the following background information:

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[redacted]

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum which should be directed to [redacted]

[redacted]

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On 9/8/65 at New York, New York File# NY 92-3968

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by SA [redacted] lor Date dictated 9/14/65

NY 92-3968

D. Marital Status

On October 12, 1965, NY T-1 advised that subject is married and has three small children. NY T-1 recently learned that subject is currently dating another woman who is wealthy. NY T-1 further advised that subject is no longer living with his legitimate wife, and is planning to divorce her.

On October 18, 1965, NY T-1 advised that he has recently learned that subject has definitely left his wife and is now planning to marry a Jewish girl. NY T-1 described this girl as white, age 21 - 27, owns a car, is attractive, and resides in Brooklyn. According to NY T-1, the parents of this girl are reportedly very wealthy, which is the main reason why captioned subject is attracted to her.

E. Credit

On August 24, 1965, [redacted] Credit Bureau of Greater New York, New York City, advised IC [redacted] that her files contained the following pertinent information:

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ROBERT DI BERNARDO is [redacted] He operates the Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, New York. On December 28, 1963, DI BERNARDO resided at 2250 East 4th Street, Brooklyn. On November 13, 1964, he resided at 815 Gravesend Neck Road, Brooklyn. He formerly resided at the following addresses:

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7 Brighton 10 Path,
Brooklyn

2470 West Second Street,
Brooklyn

NY 92-3968

On March 3, 1965, a suit in the amount of \$196.56 was originated by the Great Bear Spring Company, New York City, against [redacted] and ROBERT DI BERNARDO, doing business as Satellite Wheel Alignment Company. The attorney handling this suit, under Docket Number 62285, was ELSON, AIBEL and COLE, 10 East 40th Street, New York City. Another suit was entered on February 25, 1964, by L. E. Togut, Incorporated, in the amount of \$631.48, against [redacted] and ROBERT DI BERNARDO, 2715 Stillwell Avenue, Brooklyn. The attorney handling this suit, CCK #18221, was FRANK and ROSS, 15 Park Row, New York City.

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F. Automobile

On September 14, 1965, [redacted] New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] that her records reflected ROBERT DI BERNARDO, born May 31, 1937, 2250 East 4th Street, Brooklyn, New York, was issued New York License Number 6L8370, on a 1963 Buick sedan, color green and black. These records also reflected that DI BERNARDO, male, 6 feet 2 inches tall, brown eyes, resided at 2475 West Second Street, Brooklyn, New York, and was issued Chauffeur's License Number DO 9059 54054 093152. This license will expire on August 31, 1967.

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The above records also reflected that the insurance carrier for the aforementioned 1963 Buick, was the Public Service Mutual Insurance Company, where DI BERNARDO possessed Insurance Policy Number 39637465.

On October 18, 1965, NY T-2 advised that captioned subject is currently driving a 1962 black Cadillac convertible, bearing New York License Number KS5584. NY T-2 has heard that subject's current girlfriend, whose name is unknown to NY T-2, purchased the above black Cadillac for the subject. The records of the New York State Division of Motor Vehicles, Albany, New York, reflected that License Number [redacted] is registered to [redacted] New York, and was issued 8" 1961 black Cadillac convertible. [redacted] was born on [redacted] and is female, 5 feet 8 inches tall, and has black eyes.

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G. Board of Elections

On October 6, 1965, the records of the Board of Elections, Borough of Brooklyn, New York City, reflected the following pertinent information:

On a background application dated October 11, 1958, ROBERT DI BERNARDO indicated that he was born on May 31, 1937, in the United States of America. He stated that he has resided in New York City all his life and specifically in this election district (24/2) for the past one year. His residence address for 1958 - 1960, was 2375 East Third Street, Brooklyn, New York. He is described as 6 feet 1/2 inch tall, black hair, brown eyes, and is married. On October 11, 1958, his occupation is shown as Debne Press, 54 West 21st Street, New York City.

There is no record of any information regarding DI BERNARDO at the Board of Elections during the period 1961 - 1965. It was noted that DI BERNARDO indicated a preference for the Democratic Party in the 1959 and 1960 elections.

II. CRIMINAL RECORD

As of October 4, 1965, the files of the Identification Division, Federal Bureau of Investigation (FBI), Washington, D. C., contained no information regarding captioned subject.

On September 7, 1965, SA AUGUST J. MICEK, ascertained from the files of the Bureau of Criminal Identification (BCI), New York City Police Department (NYCPD), that subject, Number B-457494, was arrested on May 12, 1960, by the NYCPD, on the charge of "criminally receiving stolen property." These charges were dismissed on June 6, 1960. These records reflected that DI BERNARDO resided at 2375 East Third Street, in Brooklyn, and was born on May 31, 1937, in Brooklyn. These files also contained a notation that subject obtained the return of his photograph, inasmuch as he was not convicted of the aforementioned charge.

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III. ASSOCIATES

NY T-1 advised on December 10, 1965, that the following notorious individuals are associates of captioned subject:

FRANK "BIG FRANK" ~~COCCHIARO~~
FBI Number 4694212

[redacted]
FBI Number [redacted]

[redacted]
NYCPD Number [redacted]

STUART BLAKE also known as
"STUEY" NYCPD Number 457299

Records of the New York State Division of Motor Vehicles, Albany, New York, reflected that [redacted] born [redacted] was issued Chauffeur's License Number [redacted] This license will expire on May 31, 1966. [redacted] is described as 5 feet 8 inches tall, and has brown eyes. There is no record in these files of an automobile license registered to [redacted]

On December 9, 1965, SA AUGUST J. MICEK, ascertained from the records of the BCI, NYCPD, that [redacted] Number [redacted] was arrested on May 9, 1960, for violation of Section 1897, Penal Law. On November 18, 1960, he was given a suspended sentence of 30 days on these charges. These records reflect that [redacted] associate was STUART BLAKE, NYCPD Number B457299.

Records of the NYCPD further reflect that [redacted] was arrested on May 12, 1960, for "criminally receiving stolen property." He was acquitted of these charges on June 6, 1960. His associates were noted to be ROBERT R. DI BERNARDO and [redacted] N.Y.

NY 92-3968

The files of the NYCPD contain the following description for [REDACTED]

Race	White
Sex	Male
Date of Birth	[REDACTED]
Place of Birth	[REDACTED]
Height	5 feet 8 inches
Weight	178 pounds
Build	Medium
Complexion	Fair
Hair	Black
Eyes	Brown

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On December 10, 1965, NY T-1 advised that STUART BLAKE, NYCPD Number 457299, is [REDACTED] cousin, and a close friend of captioned subject. According to NY T-1, BLAKE is a mechanic by trade and is also well-acquainted with [REDACTED]. NY T-1 further advised that BLAKE is Jewish and does odd jobs for DI BERNARDO and [REDACTED]

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NY 92-3968
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IV. CRIMINAL ACTIVITIES

A. Card Games And Hijacking

NY T-2 advised on October 12, 1965, that subject is involved in hijacking and illegal card games in the Coney Island area of Brooklyn, New York.

B. Membership in LCN

NY T-2 advised on October 12, 1965, that although subject has been closely associated with [redacted] and FRANK COCCHIARO for the past eight years, NY T-2 is of the opinion that subject is not a member of LCN.

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V. [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 9/30/65The records of the [REDACTED]
[REDACTED]

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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

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b7DOn 9/23/65 at New York, New York File # NY 92-3968b6
b7Cby SA [REDACTED] :lor Date dictated 9/28/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/651

The records of the

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b7DOn 10/27/65 at New York, New York File# NY 92-3968by SA [redacted] :lor Date dictated 10/29/65b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

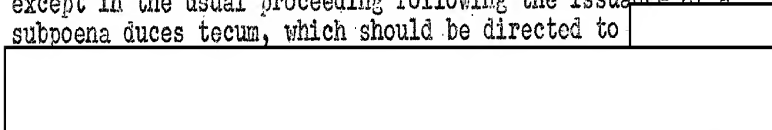
NY 92-3968

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except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to



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WFO 92-1413
EWP:mcw

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AT WASHINGTON, D. C.

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The records of the [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The foregoing information cannot be made public except following the issuance of a subpoena duces tecum addressed to

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[REDACTED]

On December 6, 1965, SA [REDACTED] checked the records of [REDACTED]
In a report dated October 15, 1965, the following information was contained concerning [REDACTED]

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[REDACTED]

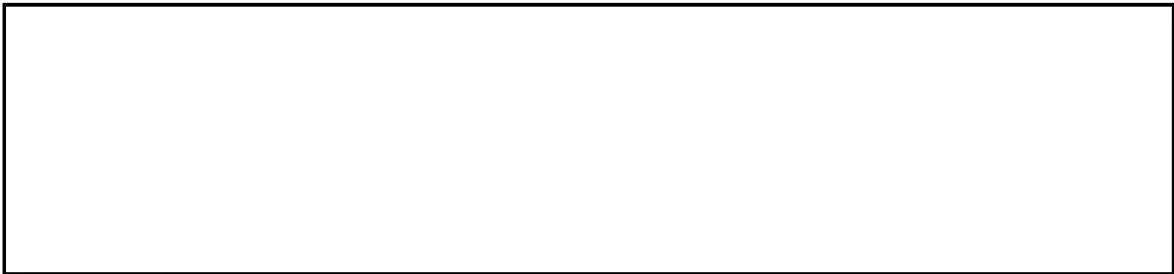
[REDACTED]

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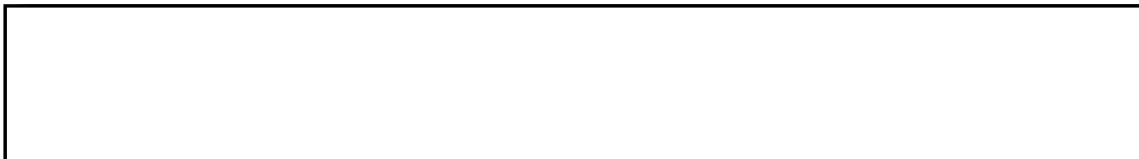
[REDACTED]

WFO 92-1413
EWP:mcw

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On December 10, 1965, SA [redacted] caused a check of the records of the Metropolitan Police Department, Washington, D. C., to be made concerning the three LEVY brothers, however, no criminal record could be located; at all times an indefinite number of unidentified records are out of file and not available for review.

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NY 92-3968
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VI. INTERVIEWS OF SUBJECT AND [REDACTED]
ALSO KNOWN AS [REDACTED]

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10/22/63

Date _____

ROBERT DI BERANARDA, partner, Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, advised that a 1962 Cadillac was then currently in his garage, and that this car had been brought in for a tune-up and new tires on April 3, 1963. He claimed he did not know who brought the car in for repairs and stated the car had never been used by anyone since that date. He stated it was not unusual for a car to be brought in and left for a long period of time, even though this was a comparatively new car. He admitted that this was the only car that had ever been left for such a long period of time. DI BERANARDA stated he knew both [redacted] and [redacted] and claimed that neither had ever used this car. DI BERANARDA stated that he did not know [redacted] and had never visited his home. DI BERANARDA stated that occasionally the car was left in an unattended lot outside the garage. He advised that he had telephoned the owner of the car in Albany, New York, and told this individual where the car could be located. In speaking to the owner, the owner had told him not to report the car stolen. He stated the total charges for the repairs to the car, plus two used tires, amounted to about \$50.00. DI BERANARDA was unable to furnish a bill for the repairs done to the car, but claimed he always made the bill up whenever the customer came to call for his car. DI BERANARDA claimed he did not observe that there was no 1963 tab on this car until it was brought to his attention during the interview. DI BERANARDA stated that the Satellite Wheel Alignment Company was opened in January 1963, and that he resides at 2250 East 4th Street, Brooklyn, New York.

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On 10/22/63 at Brooklyn, New York File # NY 92-3968
NY 92-1096..
by SAS [redacted] and GERARD W. VANLEEUEWEN Date dictated 10/22/63

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10/22/63

Date

[redacted] with ROBERT DI BERANARDA in the Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, advised that he believed the 1962 Cadillac, presently [redacted] had been brought to the garage by a young white male, blonde, whom he believed he would be unable to identify. He stated that the car had not been used or driven by anyone since it was brought to the garage on April 3, 1963. [redacted] claimed that someone had telephoned a few times in reference to the car and even though this is the only car which has remained for any period of time [redacted] garage, he did not think it odd or did he become suspicious. [redacted] admitted that [redacted] is a frequent visitor to the Satellite Wheel Alignment Company, but claimed that he had never seen [redacted] or [redacted] in the car.

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On 10/22/63 at Brooklyn, New York File # NY 92-3968
NY 92-1096
by SAS [redacted] and GERARD W. VANLEEUWEN Date dictated 10/22/63

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NY 92-3968

LAC:kmm

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VII. MISCELLANEOUS

In the course of another investigation, FRANK COCCHIARO was observed by SAs [redacted] and [redacted] in January 30, 1964, to leave his residence, [redacted] and proceed to the Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Brooklyn. COCCHIARO remained at the above garage for about 30 minutes, during which time he was observed conversing with an unknown white male described as about 35 years old, five feet ten inches tall, black hair and medium build. Thereafter, COCCHIARO proceeded to the Ocean Side Boys Club, 320 5th Avenue, Brooklyn.

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Also in the course of the above investigation, on July 10, 1964, an unknown white male described as six feet two inches tall, 240 pounds, and dark hair, appeared at FRANK COCCHIARO's Brooklyn residence and briefly spoke with someone through the screen door. This individual was later observed to depart in a late model white Cadillac, bearing New York license number [redacted]. This vehicle was later observed at the Satellite Wheel Alignment Garage, 2715 Stillwell Avenue, Brooklyn, New York. New York auto license number [redacted] was determined to be registered to [redacted] born [redacted] and who resided at [redacted]. This auto license was issued on a 1963 white Cadillac convertible, vehicle identification number [redacted]. These records reflected that [redacted] was employed at the Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn.

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On October 18, 1965, personal observation of the Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, was made by SA [redacted] and vehicles containing the following license numbers were observed in the immediate vicinity of this garage:

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NY 92-3968

LAC:kmm

(4)

New York
Auto License Number

[REDACTED]

[REDACTED]

[REDACTED]

EMS439

Subscriber

[REDACTED]

[REDACTED] female, five feet eight
inches tall, black eyes; license
issued on a 1961 black Cadillac
convertible.

[REDACTED]
born [REDACTED] employment
Red's Auto Repairs, same
address; issued on a 1961
gray Cadillac sedan.

[REDACTED]
born [REDACTED] employed
at the same address; license
issued on 1956 blue Cadillac
two-door sedan.

Riviera Manufacturing Corporation,
20 West 37th Street, New York
City; license issued on a 1963
Cadillac sedan.

On October 18, 1965, SA [REDACTED] observed a 1959
Pontiac black sedan, bearing New York license number [REDACTED]
to arrive at the Satellite Garage at 11:28 a.m. An unknown
white female, age about [REDACTED] height five feet four inches,
medium complexion, redish-brown hair, was observed to exit
this car and enter the Satellite Garage. She departed the
garage at 11:33 a.m. and reentered the aforementioned Pontiac.
She was alone in this car and drove the vehicle to the
intersection of East 4th Street and Avenue S in Brooklyn,
where she parked the automobile. She was then observed to
enter a residence at [REDACTED]

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b6
b7C

NY 92-3968

LAC:kmm

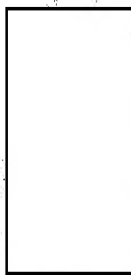
(5)

The records of the New York State Department of Motor Vehicles, Albany, New York, reflected that the above license number, 9N-2164, was registered to the Riviera Manufacturing Corporation, 20 West 37th Street, New York City, and was issued on a 1959 black Pontiac sedan.

On November 24, 1965, NY T-1 advised that one day during the week of November 14, 1965, he was in the immediate vicinity of the Satellite Wheel Alignment Garage and observed a 1965 white Cadillac convertible, bearing New York license number [redacted] to arrive at this garage at approximately 1:30 p.m. NY T-1 stated that he noted that two apparent hoodlums exited this car and conversed with captioned subject in the Satellite Garage. NY T-1 reported that after these two unknown individuals conversed for a few minutes with captioned subject, these same two individuals re-entered the above Cadillac and drove off.

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On November 24, 1965, and December 10, 1965, SA [redacted] personally observed the Satellite Garage and noted that eight vehicles bearing the following New York license numbers were parked in the immediate vicinity of this garage:



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Personal observation of the Satellite Garage was made by SA [redacted] on December 10, 1965, from 10:05 a.m. to 12:30 p.m. During this period of time, a 1965 Ford station wagon, Country Squire, light cream in color, bearing New Jersey license number [redacted] was observed double-parked on Stillwell Avenue directly in front of the Satellite Garage.

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NY 92-3968
LAC:kmm
(6)

VIII. DESCRIPTION OF SUBJECT

Captioned subject is described as follows:

Name:	ROBERT DI BERNARDO
Also Known As:	Robert Bernardo (true name), Robert Di Beranarda, Robert R. Di Bernardo, Frank Ferri, "DB"
Race:	White
Sex:	Male
Residence Address:	815 Gravesend Neck Road, Brooklyn
Former Residence Addresses:	2250 East 4th Street; 2470 West 2nd Street; 2475 West 2nd Street; 7 Brighton 10 Path; 2375 East 3rd Street; all Brooklyn
Date of Birth:	May 31, 1937
Place of Birth:	Brooklyn, New York
Height:	6 feet 2 inches
Weight:	175 pounds
Build:	Slender
Hair:	Redish-blond
Eyes:	Brown
Complexion:	Light
Marital Status:	Married to
Employment:	Owner of the Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, New York
Automobile:	1962 black Cadillac convertible, bearing New York license number KS5584

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

DEC 22 1965

New York 92-3968

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special
Agent dated and captioned as above,
at New York.

b6
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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

DEC 22 1965

New York 92-3968

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

Set out below are characterizations of
informants utilized in referenced report:

NY T-1	An individual who possesses a criminal record and who is acquainted with many hoodlum figures in the Brooklyn, New York area.
NY T-2	An individual who, because of his employment and criminal associates, has wide knowledge of the criminal element in the Brooklyn, New York area.
NY T-3	A representative of a private organization which maintains records relative to business concerns in the Greater New York area.

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OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
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YOUR AGENCY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/28/66	INVESTIGATIVE PERIOD 1/5/66-3/14/66
TITLE OF CASE ROBERT DI BERNARDO aka		REPORT [REDACTED]	TYPED BY bmp
		CHARACTER OF CASE AR	

b6
b7cREFERENCES:

NKlet to NY, dated 12/16/65 (Interoffice).
 NYrep of SA [REDACTED], dated 12/22/65.
 NYairtel to NK, dated 1/18/66 (Interoffice).
 NKairtel to NY, dated 1/24/66 (Interoffice).
 NKlet to NY, dated 1/31/66 (Interoffice).
 NYairtel to NK, dated 2/4/66 (Interoffice).

- P -

ENCLOSURES:

TO BUREAU (2)

Deleted Copy Sent Di Bernardo
 by Letter 10-20-76
 Per FOIA Request 144

Original and one copy of an LHM, setting forth
 characterizations of informants utilized in instant report.

PENDING CASE OVER 1 YEAR: NO PENDING PROSECUTION OVER 6 MONTHS: NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">REC-13</div> <div style="font-size: 2em; font-weight: bold;">92-8950-2</div> <div style="text-align: center;">MAR 29 1966</div>	
3 - Bureau (92-8950) (Encs. 2) 2 - USA, SDNY 1 - USA, EDNY (ATT: AUSA [REDACTED]) 1 - Newark (92-2268) (Info) 3 - New York (92-3968)		b6 b7c	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 2em; font-weight: bold;">NINE</div> <div style="font-size: 2em; font-weight: bold;">STAT. SECT.</div>	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

57 APR 14 1966

NY 92-3968

ADMINISTRATIVE:

[redacted]
advised SA [redacted] on 3/9/66, that he
has no information concerning the activities of the
subject.

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Records of the [redacted]
[redacted]

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Records of the [redacted]
[redacted]

The records of the [redacted]
[redacted]

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In order to protect the identity of [redacted]
who has furnished extensive information in this investiga-
tion regarding the activities of the subject, [redacted]
[redacted] are assigned to this informant in the details
of instant report.

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INFORMANTS:

Identity of Informant

Contacting Agent

NY T-3
[redacted]

SA [redacted]
SA [redacted]

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NY 92-3968

INFORMANTS (Cont'd):

Identity of Informant

Contacting Agent

NY T-4

SA [REDACTED]

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LEADS:

NEWARK (INFO)

An information copy of this report is designated for the Newark Office in view of pending investigation in this division re captioned matter.

NEW YORK

AT WEST HURLEY, NEW YORK. Will conduct credit and criminal checks re ALBERT DI BERNARDO, who resides on Nissen Lane, and who may be identical to subject's father.

AT NEW YORK, NEW YORK.

1. Will maintain contact with [REDACTED] re activities of subject.

b7D

2. Will interview [REDACTED] NYCPD [REDACTED] and ascertain the extent of his association and knowledge of the activities of subject. (It is noted that [REDACTED] has advised that subject and [REDACTED] are no longer business associates and friends).

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3. Will interview subject and resolve the matter of his suspected membership in LCN and the degree of association he has with FRANK COCCHIARO and [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY (ATT; AUSA [redacted]) b6
b7C

Report of: [redacted] Office: New York, New York
Date: 3/28/66

Field Office File #: 92-3968 Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Brooklyn, NY, where he operates the Satellite Wheel Alignment garage. Subject arrested, 1/27/65, by NYCPD for traffic violation. NY T-2 identified [redacted] NYCPD [redacted] as another associate of subject. Description and criminal record of subject's associate, STUART BLAKE, NYCPD #B 457299, set forth. Subject reportedly currently engaged in [redacted] [redacted] NY T-2 advised subject is not a member of LCN but has "great potential" for membership in LCN. [redacted] and description of subject set forth. b6
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- P -

DETAILS:

I. PERSONAL HISTORY AND
BACKGROUND

A. Residence and Employment

On March 14, 1966, NY T-1 advised that subject is still residing in Brooklyn, New York. The exact residence address in Brooklyn of subject is unknown to NY T-1.

NY 92-3968

NY T-1 stated that subject continues to operate the Satellite Wheel Alignment garage, 2715 Stillwell Avenue, Brooklyn, New York. NY T-1 related that subject is currently involved in constructing an automatic car wash facility adjacent to the above mentioned garage. NY T-1 advised that subject told him that the automatic car wash facility would be open for business in the spring of 1966.

B. Marital Status

NY T-2 advised on January 17, 1966, that he is acquainted with the subject's [redacted]. NY T-2 pointed out that [redacted] is the [redacted] New York City Police Department (NYCPD) Number [redacted]. NY T-2 understands that [redacted] and subject are in the process of obtaining a divorce. NY T-2 related that [redacted] has three children by the subject and that she is currently dating other men.

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NY T-2 described [redacted] as follows:

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Name:	[redacted]
Residence:	[redacted]
Race:	White
Sex:	Female
Age:	Approximately 28
Height:	5'5"
Hair:	Dark
Build:	Medium
Miscellaneous:	Attractive

C. Relatives

It was previously reported in this investigation that subject's birth records at Brooklyn, New York, reflected that his father's name was ALBERT FERRI, who was age 28 in 1937. These records also reflected that the occupation of ALBERT FERRI was that of "proofreader

NY 92-3968

for a publisher for 13 years". Investigation in captioned matter has also revealed that subject changed his surname to "Bernardo" on September 24, 1940. Subject is currently utilizing the name of "Robert Di Bernardo".

It was also previously reported in this investigation that a [REDACTED]

b7D

On February 1, 1966, NY T-1 advised that he has recently heard that subject's father, whose name is unknown to NY T-1, is a baseball scout for the Detroit Tigers.

On February 9, 1966, the records of the Bureau of Criminal Identification (BCI), NYCPD, were caused to be checked by SA AUGUST J. MICEK and no information was located regarding ALBERT DI BERNARDO, Nissen Lane, West Hurley, New York.

II. CRIMINAL RECORD

On January 20, 1966, the files of the Information Unit, NYCPD, 400 Broome Street, New York City, were caused to be searched by SA AUGUST J. MICEK and the following information was obtained:

ROBERT DI BERNARDO, 2475 West 2nd Street, Brooklyn, New York, born May 27, 1937, was arrested on January 27, 1965, by the NYCPD for the traffic violation of "disobey sign". Subject was booked for this charge under Serial Number 572, at the 78th Precinct of the NYCPD. The disposition for this arrest is shown as "pending". This traffic violation occurred at the intersection of Fourth Avenue and Atlantic Avenue in Brooklyn, New York, and subject was operating an

NY 92-3968

automobile bearing New York license Number [redacted]
which was registered to [redacted]

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[redacted] Subject possessed New York State
automobile operator's license Number [redacted]
The arresting officer was Patrolman [redacted]
78th Precinct.

III. ASSOCIATES

The records of the BCI, NYCPD, reflected that
the following two individuals are associates of the
subject:

[redacted]
NYCPD Number [redacted]

[redacted]
NYCPD Number [redacted]

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On January 19, 1966, NY T-2 viewed a photograph
of [redacted] NYCPD Number [redacted] and stated
that [redacted] is an associate of captioned subject.

The records of the BCI, NYCPD, contained the
following description and arrest record for [redacted]
[redacted] under Number [redacted]

Race:

White

Sex:

Male

Residence:

Date of Birth:

Place of Birth:

Height:

5'3"

Weight:

150 pounds

Build:

Medium

Color of Hair:

Brown

Color of Eyes:

Brown

Complexion:

Fair

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NY 92-3968

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<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition Judge and Court</u>
		Bklyn			
		Bklyn			
		Richmond			

On February 1, 1966, NY T-1 advised that STUART BLAKE, NYCPD Number B 457299, is an associate of captioned subject.

The records of the BCI, NYCPD, contained the following description and arrest record for STUART BLAKE under Number B 457299;

Race:	White
Sex:	Male
Residence:	28 Brighton 10th Path Brooklyn, New York
Date of Birth:	March 7, 1938
Place of Birth:	New York City
Height:	5'6"
Weight:	190 pounds
Build:	Heavy

NY 92-3968

Color of Hair: Brown
Color of Eyes: Brown
Complexion: Ruddy

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Court</u>
5-9-60	Stuart Blake	Queens	1897 PL	Barry 100 Pct.	10-17-60 D.O.R. Loscalzo, Spec. Sess.
8-3-65	Stuart Blake	Richmond 60-Har.Pct.	1140-bPL 2036 PL	Benner RFS	1-20-66 Cr Ct Pt I #3042 2036 PL 2-14-66

IV. CRIMINAL ACTIVITIES

A. Hijacking

On January 4, 1966, NY T-2 advised that subject is currently engaged in [REDACTED]

b7D

[REDACTED] NY T-2 also understands [REDACTED]

On February 1, 1966, NY T-1 advised that subject is [REDACTED]

[REDACTED] NY T-1 is of the impression that subject is [REDACTED]

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B. Numbers

On February 14, 1966, NY T-2 advised that subject is now engaged in the [REDACTED] and has several unknown [REDACTED]

NY 92-3968

In the opinion of NY T-2, subject is able to engage in the [redacted] FRANK COCCHIARO and [redacted]

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C. Membership in La Cosa Nostra (LCN)

On January 7, 1966, NY T-4 advised that captioned subject is unknown to him personally; however, NY T-4 is aware of the fact that subject is an associate of [redacted]. NY T-4 stated that subject is currently operating the Satellite Wheel Alignment garage on Stillwell Avenue in Brooklyn, New York. NY T-4 added that he has received no information indicating that subject is a member of LCN.

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On January 10, 1966, NY T-3 advised that captioned subject is unknown to him. NY T-3 pointed out that he is well acquainted with [redacted] and, in view of the fact that NY T-3 knows that [redacted] is not a member of LCN, NY T-3 is of the opinion that the mere fact subject is an associate of [redacted] does not mean that he (captioned subject) is a suspected member of LCN.

On February 1, 1966, NY T-1 furnished the following information:

Captioned subject is a "vicious individual" and will do away with anyone who stands in his way. Subject [redacted]

[redacted] removed from his [redacted] in the Satellite Wheel Alignment garage. It is believed by NY T-1 that captioned subject looked upon [redacted] as a "competitor" and for this reason thought it convenient to have [redacted] in the Satellite garage.

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NY T-1 stated that he understands that [redacted] is currently employed as a [redacted]

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b7D

NY 92-3968

NY T-1 maintains that subject is not a member of LCN, but characterized him as a very close associate of both FRANK COCCHIARO and [REDACTED] NY T-1

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On February 14, 1966, NY T-2 advised that although subject is not a member of LCN, subject has "great potential". In the opinion of NY T-2, subject would like to be a member of LCN and most likely will, some day, become a member. NY T-2 pointed out that subject has excellent connections with FRANK COCCHIARO and [REDACTED]

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V. AUTOMOBILE

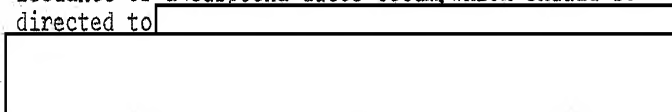
2

NY 92-3968

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The foregoing information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to



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NY 92-3968

On February 1, 1966, NY T-1 advised that subject is making arrangements to purchase a new Cadillac. NY T-1 has heard that subject was loaned a new white Cadillac until he receives his "ordered" Cadillac.

On February 14, 1966, NY T-2 advised that he has observed a 1965 white Cadillac, bearing 1966 New York license Number 5630-RG, parked in front of the Satellite Wheel Alignment garage in Brooklyn, New York. NY T-2 stated that the above Cadillac may belong to subject inasmuch as it has been parked in the spot at the above garage normally reserved for the subject.

VI.

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 2/9/661The records of the [REDACTED]
[REDACTED]

b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

b6
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b7D

On 2/3/66 at New York, New York File # NY 92-3968 b6
by SA [REDACTED] :lor Date dictated 2/4/66 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

FEDERAL BUREAU OF INVESTIGATION

Date November 26, 1965Records of the

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NY 92-3968

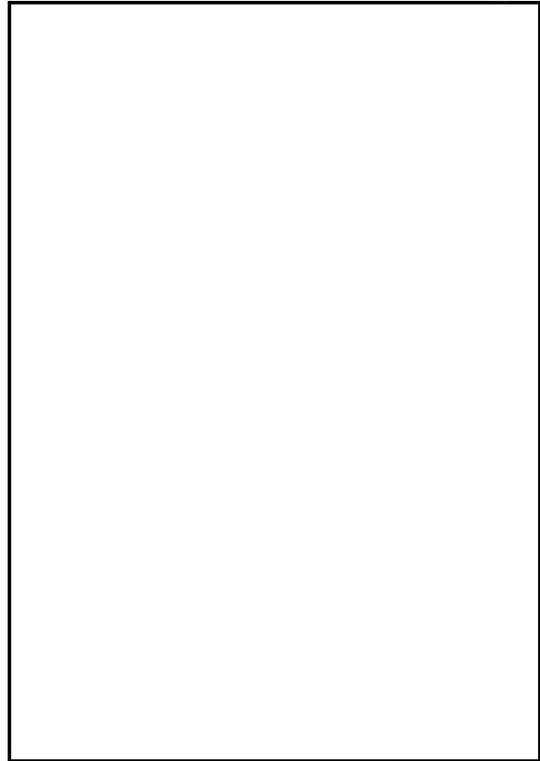
On 11/23/65 at Newark, New Jersey File # NK92-2268b6
b7Cby I.C. /cg Date dictated 11/23/65

This document contains information from the files of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


2

NY 92-3968

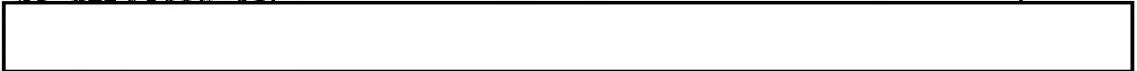
NK92-2263



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The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to 

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NY 92-3968

VII. MISCELLANEOUS

On January 17, 1966, NY T-2 advised that he observed a 1964 black Cadillac sedan bearing 1965 New Jersey license Number IBD-811, parked in front of subject's employment site, Satellite Wheel Alignment garage, 2715 Stillwell Avenue, Brooklyn, New York, during the period January 10 to 12, 1966.

On January 21, 1966, the records of the Bureau of Motor Vehicles, Trenton, New Jersey, were checked by IC [redacted] and reflected that New Jersey license IBD-811 is registered to the Chapp Auto Leasing Corporation, 213 Valley Street, South Orange, New Jersey, for a 1964 Cadillac four door sedan, bearing partial Serial Number 82981.

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VIII. DESCRIPTION OF SUBJECT

The files of the BCI, NYCPD, contained the following description for captioned subject:

Name:	ROBERT DI BERNARDO
Race:	White
Sex:	Male
Residence	2475 West 2nd Street
Address:	Brooklyn, New York (January 27, 1965)
Date of Birth:	May 31, 1937; May 27, 1937
Place of Birth:	Brooklyn, New York
Height:	6'1"
Weight:	155 - 170 pounds
Build:	Medium - slender
Color of Hair:	Brown
Color of Eyes:	Brown
Fingerprint	
Classification	
Number:	14 O 31 W I90 15 M 20 W 011 15
NYCPD Number:	B 457494



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 28, 1966

In Reply, Please Refer to

File No. Bufile 92-8950
NYfile 92-3968

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above, at
New York.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. Bufile 92-8950

NYfile 92-3968

New York, New York

March 28, 1966

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent
, dated and captioned as above.

b6
b7C

Set out below are characterizations of
informants utilized in referenced report:

- | | |
|--------|--|
| NY T-1 | An individual who possesses a criminal record and who is acquainted with many hoodlum figures in the Brooklyn, New York area. |
| NY T-2 | An individual who, because of his employment and criminal associates, has wide knowledge of the criminal element in the Brooklyn, New York area. |
| NY T-3 | An individual with a criminal record who can furnish information concerning the organized criminal element in the Brooklyn, New York area. |
| NY T-4 | A representative of a municipal agency which conducts criminal intelligence investigations in the New York City area. |

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 3 1966	INVESTIGATIVE PERIOD 3/18/66 - 7/18/66
TITLE OF CASE ROBERT DI BERNARDO aka		REPORT MADE BY MARIO J. SIMEONE, JR.	TYPED BY mpm
		CHARACTER OF CASE AR	

REFERENCES

NYrep of SA [redacted], dated 3/26/66.
 NKlet to NY, 3/28/66 (IO).
 NKlet to NY, 5/24/66 (IO).
 NYlet to AL, 5/27/66 (IO).
 CGlet to NY, 6/9/66 (IO).
 ALlet to NY, 6/14/66 (IO).
 ALlet to NY, 6/16/66 (IO).
 PHlet to NY, 6/23/66 (IO).
 WFOlet to NY, 7/8/66 (IO).
 LAlet to NY, 7/8/66 (IO).
 CGlet to NY, 7/11/66 (IO).

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- P -

ENCLOSURES

TO BUREAU (2)

Deleted Copy Sent Di Bernardo
 by Letter 10-25-76
 Per FOIA Request lms

Original and one copy of an LHM, setting forth
 Case has been: Pending Over One Year NO; Pending Prosecution Over 6 Mos. NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8950) (Encls. 2) 2 - USA, SDNY 1 - USA, EDNY 1 - Newark (92-2268) (Info.) 3 - New York (92-3968)		92-8950-3	REC-61
		4 AUG 5 1966	ST-108
Dissemination Record of Attached Report		Notations	
Agency		NINE ST-108 SECT.	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

64 AUG 23 1966

NY 92-3968

ENCLOSURES CONT'D.

characterizations of informants utilized in instant report.

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ADMINISTRATIVE

Information from records of [redacted]
[redacted] was made available to SA [redacted]
by [redacted]

Information from the [redacted]
[redacted] was made available by [redacted]
[redacted]

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The investigative period is extensive in order to include results of investigation received after submission of last report and owing to the need to conduct systematic spot observations to attempt to determine the subject's modus operandi.

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INFORMANTS

Identity of Source

NY T-1

[redacted]

NY T-2

[redacted]

NY T-3

[redacted]

Contacted By

SA

SA

SA

SA

[redacted]

NY 92-3968

INFORMANTS CONT'D.

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b7D

NY T-4

[Redacted]

SA

[Redacted]

NY T-5

[Redacted]

SA

[Redacted]

NY T-6

[Redacted]

SA

LEADS

NEWARK (Info)

AT NEWARK, NEW JERSEY. An information copy of this report is designated for the Newark Office in view of pending investigation in that division, re captioned matter.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to contact [Redacted] re activities of the subject. b7D

2. Will attempt to locate [Redacted] NYCPD
[Redacted] re knowledge
of subject. b6
b7C

3. Will attempt to locate [Redacted] alleged paramour of the subject, through Floorcraft Company, 393 Broadway, NYC, for information re subject.

4. Will continue to develop background info re subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of: MARIO J. SIMEONE, JR.
Date: AUG 3 1966

Office: New York, New York

Field Office File #: 92-3968

Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Brooklyn, NY, where he operates the Satellite Wheel Alignment Garage, 2715 Stillwell Ave., Brooklyn, NY. NY T-1 advised subject was money backer for the Gold Spray Car Wash, 2721 Stillwell Ave., which is adjacent to subject's place of business. NY T-1 advised [redacted] is subject's [redacted]

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DETAILS

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

On March 18, 1966, NY T-1 advised that the subject is still residing in Brooklyn, New York, the exact residence address in Brooklyn, of the subject, is unknown to NY T-1.

B. Marital Status

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As previously reported, subject is having troubles with his [redacted] and is currently [redacted]
[redacted]

NY 92-3968

On March 18, 1966, NY T-2 advised that [redacted]
[redacted] above address, was born on [redacted] She has
been employed since September 23, 1963, in the advertising
department of Floorcraft Company, 393 Broadway, New York
City. NY T-2 further stated that in 1964 she was an officer
of the Office Essentials Company, 393 Broadway, New York City
and was married on [redacted] and has [redacted]

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[redacted] who was born on [redacted]
On March 22, 1966, NY T 3 advised that [redacted]
[redacted] is named [redacted]

C. Relatives

On March 18, 1966, NY T-1 stated that the subject
has an older brother, name unknown, who resides somewhere
in upstate New York, possibly Ulster County. NY T-1 said
subject's brother is employed as a school teacher.

As previously reported in this investigation, a phone
call was made from the subject's place of business, the
Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn,
New York, to OR 9-6187 which is listed to ALBERT DI BERNARDO,
Nissen Lane, West Hurley, New York.

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On March 24, 1966, [redacted]
[redacted] City of Kingston, advised Special Agent (SA) [redacted]
[redacted] that:

ALBERT DI BERNARDO of Nissen Lane, West Hurley, New
York is about 30 years of age and is the Athletic Director
of the Ulster County Community College, Kingston, New York.
[redacted] stated that ALBERT DI BERNARDO formerly played baseball
in the Detroit Tiger "chain".

[redacted] Ulster County Sheriff's
Office, Kingston, New York, advised SA [redacted] on
March 24, 1966, that he has no record of ALBERT DI BERNARDO.

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NY 92-3968

II LEGITIMATE ENTERPRISES

Concerning Satellite Wheel Alignment Company
2715 Stillwell Avenue, Brooklyn, New York

On March 18, 1966, NY T-1 advised that the subject advised that an automatic car wash facility was to be opened adjacent to the subject's place of business, Satellite Wheel Alignment.

Numerous spot observations were conducted in the vicinity of the subject's place of business, the Satellite Wheel Alignment Company, from March 18, 1966 to July 18, 1966 and nothing unusual was observed. On May 6, 1966, however, it was noted that the Gold Spray Car Wash, 2721 Stillwell Avenue, was in operation. This is located directly next to the subject's place of business.

On July 15, 1966, NY T-1 advised that the subject may not be the owner of record of the Gold Spray, but he did put up the money to back it.

Automobiles bearing the following license plates were observed in the vicinity of the Satellite Wheel Alignment on the dates set out. The information concerning the registered owners was furnished by [redacted], New York State Department of Motor Vehicles, to Investigative Clerk (I.C.) [redacted] on June 14, 1966:

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<u>Date</u>	<u>License Number</u>	<u>Registered Owner</u>
May 6, 1966	5R-9838	Cars Unlimited
May 31, 1966	1966 Cadillac Sedan	Corporation,
July 18, 1966	Color - black	417 Northern Boulevard Great Neck, New York

NY 92-3968

<u>Date</u>	<u>License Number</u>	<u>Registered Owner</u>
May 6, 1966	8L-5348 1957 Cadillac Sedan Color - white	JUAN VELAZQUEZ 719 New Jersey Avenue New York, New York Date of Birth - December 25, 1918 No business address.
May 31, 1966	DY-3845 1964 Cadillac	ANGELO LOBIANCO 1124 43rd Street Brooklyn, New York Date of Birth - April 5, 1919 Business address - 2702 Stillwell Avenue Brooklyn, New York
May 31, 1966	6K-3808 1965 Cadillac Coupe Color - bronze	Coney Island Electric Plating and Lubrication, Incorporated, 2702 Stillwell Avenue Brooklyn, New York

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/66The records of the [REDACTED]
[REDACTED]

b7D

On 5/18/66 at New York, New York File # NY 92-3968by SA MARIO J. SIMEONE, Jr.:lor Date dictated 5/20/66

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NY 92-3968

24

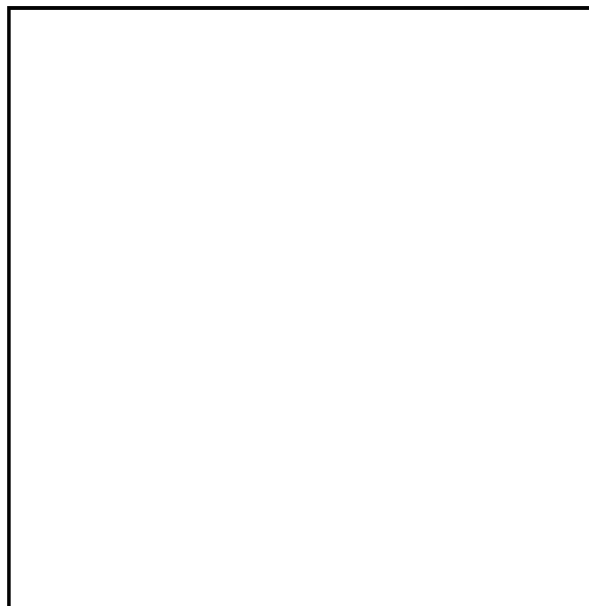
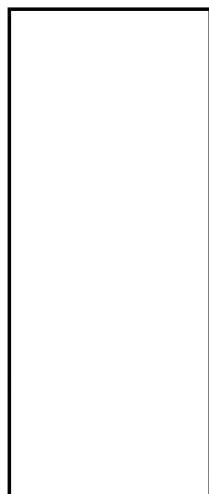
The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 6/29/661The records of the [REDACTED]
[REDACTED]

b7D

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The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

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On 6/17/66 at New York, New York File # NY 92-3968

by SA MARIO J. SIMEONE, Jr. :lor Date dictated 6/23/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3963

A review of the Sullivan County, New York Telephone Directory revealed that telephone number 914-794-4000 was the number for the Concord Hotel in Monticello, New York.

A review of the Nassau County Telephone Directory revealed that telephone number 516-HA 7-7400 is subscribed to by the Superior Surgical Factory.

The files of the New York Office of the Federal Bureau of Investigation (FBI) contained no identifiable references concerning [redacted]

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The files of the Bureau of Criminal Identification (BCI), New York City Police Department (NYCPD), contained no references to [redacted]

On July 15, 1966, Investigator [redacted] Putnam County Sheriff's Office, advised SA [redacted] that his records were negative concerning [redacted]

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On June 21, 1966, [redacted] Credit Bureau of Greater New York, advised I.C. [redacted] that her records contained no information concerning [redacted] [redacted] furnished the following information concerning [redacted]

Address

[redacted]

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Age:

Marital Status:

Bank:

Single

Manufacturers Hanover Trust

A public source of [redacted]

[redacted] advised SA [redacted] on

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NY 92-3968

The records of [redacted]
which were reviewed on June 24, 1966 by T.C. [redacted]

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[redacted]

The files of Hole-Prietsch, a credit reporting agency in Chicago, whose records were reviewed on June 24, 1966, by I.C. [redacted] reflected no information concerning the Rocket Car Wash System, 215 Maple Street, Hammond, Indiana.

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On June 8, 1966, NY T-4 advised that [redacted]

[redacted]

b7D

1
AL 92-1176
NY 92-3968

JER/ajm

The following investigation was conducted
by SA [] at Albany, New York:

On June 8, 1966, [] Leslie's Albany
Credit Bureau, advised that records disclose []
[] is the
[] of the [] She as-
sumed the business name was filed in March, 1962.
[] is a [] on file since 1950
and previously was employed as a [] by the
Arbor Hill Drug Store and in the United States Navy.
His [] and nothing of a derogatory
nature was noted in the credit file.

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AT COLONIE, NEW YORK

On June 8, 1966, Patrolman [], Colonie,
New York Police Department, advised that no record
was located for []

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The files of the Albany Office did not
contain any identifiable references to []
[] and []

NY 92-3968

Los Angeles telephone number HO 6-7781, listed to RSVP Telephone Answering Service, 7274 Sunset Boulevard, Suite 4, Los Angeles, California.

On June 21, 1966, SA [redacted] visually observed that 7274 Sunset Boulevard is a two-story office building. Advertisements of RSVP Telephone Answering Service appear prominently in two locations in front of this building.

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NY 92-3968
WFO 92-1413
EWP:acd
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The following information can be made public only
upon issuance of a subpoena duces tecum addressed to [redacted]

b6
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[redacted]

As of [redacted]

b7D

[redacted]

[redacted]

On June 17, 1966 IC [redacted] reviewed The
Credit Bureau, Incorporated, record of JULIUS JOSEPH LEVY, born
July 19, 1908, married to AUTILIA LEVY, and residing at 3405
West Coquelin Terrace, Chevy Chase, Maryland, in May, 1965.
Credit report dated February 10, 1965, revealed he was self-
employed holding position of Vice President of Miles Sandwich
Shops, Incorporated, 511 Morse Street, N.E., Washington, D.C.
His wife's employment was unknown.

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On June 28, 1966, SE [redacted] checked the
records of Metropolitan Police Department, Washington, D.C.,
for any record of JULIUS JOSEPH LEVY or AUTILIA LEVY with
negative results. At all times, an indefinite number of
records are out of file and unavailable for review.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/9/66

1
page

Records of the [redacted]

b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]

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On 6/7/66 at Philadelphia, Pa. File # Philadelphia 92-1976

by IC [redacted] /bfb Date dictated 6/7/66

b6
b7C

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NY 92-3968

III. MISCELLANEOUS

The following is information concerning the
[redacted] (as previously reported) which
were in [redacted]
[redacted]

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NK 92-2268

BJW:majm

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[REDACTED]

NY T-5 has advised that [REDACTED] for the past year or so has been a business associate of [REDACTED] FRANK COCCHIARO in the businesses Imperial Air Conditioning and Refrigeration Company, Kenilworth, New Jersey, and the Engineering Cooling and Heating Company, Long Branch, New Jersey. He stated that in his opinion both of these companies are controlled by SAMUEL DE CAVALCANTE. Informant recently learned from [REDACTED] that [REDACTED] is more closely associated with COCCHIARO than with [REDACTED] inasmuch as [REDACTED] has been [REDACTED]

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[REDACTED] Informant stated that [REDACTED] DE CAVALCANTE and that COCCHIARO is a strong-arm man for DE CAVALCANTE.

SAMUEL DE CAVALCANTE, according to above informant, took over the business and racketeering interest of NICHOLAS DELMORE, old-time New Jersey racketeer, upon the death of DELMORE in 1964. Informant stated that he has heard that DE CAVALCANTE is actually the boss of a family of La Cosa Nostra in New Jersey.

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[REDACTED]

NY T-6 advised on [REDACTED]

[REDACTED]

[REDACTED]

4

NK 92-2268

BJW:mam

Crystal and Okum,
1620 East Washington Street,
Toms River, New Jersey
(349-2282)

NY T-6 advised on March 7, 1966, that he could furnish no information concerning captioned matter.

ANTHONY F. BAVA,
404 Glen Avenue,
Palisades Park, New Jersey
(944-2374)

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[redacted] Palisades Park Police Department, advised on March 21, 1966, that his records contain no information on above individual.

Records of the Garden State Credit Bureau, Clifton, New Jersey, as of March 18, 1966, reflected ANTHONY F. BAVA, above address, in 1965 was self-employed in Bergen Sanitation, River Edge, New Jersey. He was 45 years of age in 1963 and he was formerly employed at the B and M Texaco Service, 80 Route 4, Englewood, New Jersey.

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Records of the Millburn Police Department, reviewed on March 18, 1966, contained no information on captioned individual.

Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, reflected that [redacted] above address, was born in [redacted] and as of May, 1964, was a builder. His [redacted] He formerly resided at [redacted]. The credit records contained no other information.


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NK 92-2268

BJW:majm



 Englewood Police Department, on March 21, 1966, advised her records contained no information on captioned person.

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Records of the Garden State Credit Bureau,
Clifton, New Jersey, contained no information on





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 3, 1966

In Reply, Please Refer to

File No. Bufile 92-8950
NY file 92-3968

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special
Agent Mario J. Simeone, Jr.,
dated and captioned as above
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 3, 1966

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent
Mario J. Sineone, Jr., dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report.

- NY T-1 An individual who possesses
a criminal record and who is
acquainted with many hoodlums
in the Brooklyn, New York area.
- NY T-2 A private New York City
organization which maintains
records on individuals in the
Metropolitan area having health
insurance.
- NY T-3 An individual who is associated
with a utility company in the
New York City area, which
maintains records on persons
using electricity in the New
York area.
- NY T-4 An individual associated with
a company which is able to
furnish information on certain
subscribers to telephones in
the Menands, New York area.

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YOUR AGENCY.

Robert De Bernardo

NY T-5

An individual who is familiar with some phases of racketeering activity in the Northern New Jersey area.

NY T-6

A private organization which conducts investigations of private businesses in the New Jersey area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/28/66	INVESTIGATIVE PERIOD 4/18 - 11/7/66
TITLE OF CASE "CHANGED" ROBERT DI BERNARDO aka Robert Ferri (TN) Robert Bernardo Robert Ralph Di Bernardo		REPORT MADE BY MARIO J. SIMEONE JR.	TYPED BY rc1
		CHARACTER OF CASE AR	3 4 1

Title is marked changed to add subject's birth name of ROBERT FERRI and name which was legally changed on 9/24/46, ROBERT BERNARDO, and ROBERT RALPH DI BERNARDO used by subject at time of marriage.

REFERENCES

Report of SA MARIO J. SIMEONE JR., dated 8/3/66, at New York.

Newark letter to New York, 7/28/66 (IO).
Philadelphia letter to New York, 8/9/66, (IO).
Boston letter to New York, 8/16/66, (IO).
Newark letter to New York, 9/30/66, (IO).
Newark letter to New York, 10/26/66, (IO).

- P* -

Deleted Copy Sent Di Bernardo
by Letter 10-20-76
Per FOIA Request 10/20/76

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-8950) (Enc. 2)
2-USA, SDNY
1-USA, EDNY
1-Newark (92-2268) (INFO)
3-New York (92-3968)

92-5050	4	MCT-42
DEC 1 1966		REC-42

Dissemination Record of Attached Report

Notations

Agency	92-5050		
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

NY 92-3968

ENCLOSURES

To Bureau (2).

Original and one copy of a LHM, setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE

On April 18, 1966, [REDACTED]

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Information from the records of the [REDACTED]
[REDACTED] was made available by [REDACTED]
[REDACTED]

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By communication dated, 7/28/66, the Newark Office advised as follows concerning [REDACTED]
[REDACTED]

b7D

LOUIS LARASSO, 2711 Bradbury Avenue, Linden, New Jersey, has been identified by [REDACTED] (Protect Identity) and by [REDACTED] (Protect Identity) as a member of La Cosa Nostra. [REDACTED] stated that LARASSO operated under SAMUEL RIZZO DE CAVALCANTE, Control Heating Corporation, 21 North Michigan Avenue, Kenilworth, N.J.

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[REDACTED] (Protect Identity), [REDACTED]
[REDACTED]

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[REDACTED] advised SA BERTIE J. WRISTON, JR., June 11, 1966, that above company is one of the companies operated at the above address by SAMUEL DE CAVALCANTE and his business [REDACTED] DE CAVALCANTE hangs out at the above address on a daily basis during the week.

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Valentine Electric Company, Inc.
826 North Sixth Street
Newark, New Jersey

NY 92-3968

The above company is one of the leading electrical contractors in Northern New Jersey, specializing in large construction contracts, which is financially backed by ANTHONY "Tony Boy" BOIARDO, according to [redacted] who is an individual acquainted with numerous racketeers in the Newark area.

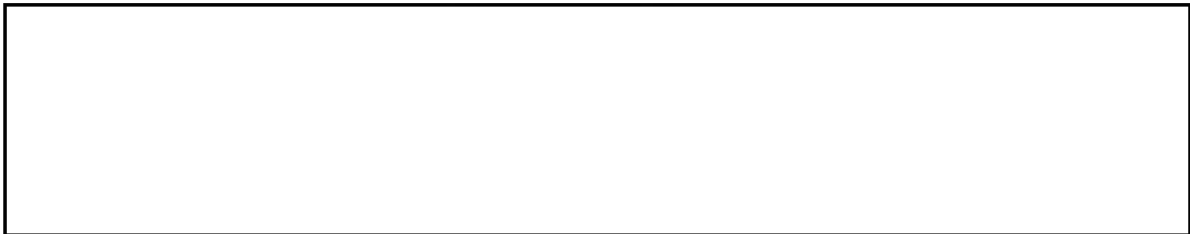
b7D

The files of the Newark Office contained no identifiable references concerning the subscribers to New Jersey telephone numbers except as follows

MORGAN M. DAVIS / Architect
145 Ocean Avenue
Lakewood, N. J.

A MORGAN MARTIN DAVIS, born 3/10/26, NYC, employed in 1951 as an architect by Voorhees, Walker, Foley and Smith, 110 Park Avenue, NYC, was the subject of "AEA - APPLICANT" investigation (Newark file 116-20884). No derogatory information was developed.

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NY 92-3968

[redacted]
[redacted] area) advised SAS
[redacted] and BERTIE J. WRISTON, JR., on
9/6/66, that he did not know subject. Upon observing a photo of
subject, informant advised that this photo is very similar
to an individual whom informant has seen meeting with FRANK
COCCHIARO, in the Long Branch, NJ, area.

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[redacted]
advised SAS [redacted] and WRISTON on 9/6/66 that subject was
unknown to him and he could not identify a photograph of
subject as being identical to anyone he knew.

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It is noted that the investigative period of this
report predates that of last report, this in order to include
investigation performed prior to submission of last report but
received subsequent to submission of the last report.

A review of the DE CAVALCANTE "Family" photo
album reveals no photograph identifiable with the subject.

In view of the above and since no information has
been developed at this time which reveals that the subject is
involved in criminal activities, this case is being placed
in a pending inactive status.

INFORMANTS

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Identity

Contacted By

NY T-1

SA MARIO J. SIMEONE JR.

NY T - 2

SA [redacted]

NY T - 3

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NY 92-3968

NY T - 4

SA

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LEADS

NEWARK (INFO). An information copy of this report is being designated for the Newark Office since Newark is co-ordinating the activities of the DE CAVALCANTE "Family".

NEW YORK. Will in six months submit report bringing subject's activities up to date.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of: MARIO J. SIMEONE JR. Office: New York, New York
Date: 11/28/66

Field Office File #: 92-3968 Bureau File #: 92-8950

Title: ROBERT DI BERNARDO aka
Robert Ferri (TN)
Robert Bernardo
Robert Ralph Di Bernardo

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 2657 Brown Street, Brooklyn, NY.
Subject expects to move to 370 5th Avenue, Cedarhurst,
Nassau County, NY in near future. Subject born 5/31/37, Coney
Island Hospital, Brooklyn, NY, as ROBERT FERRI. Subject's name b6
legally changed 9/24/40. to ROBERT BERNARDO. Subject divorced b7C
Mexico 3/4/66 from [redacted] Subject re-married
4/5/66, NY to [redacted] Subject interviewed, description
set forth.

- P* -

DETAILSI PERSONAL HISTORY AND BACKGROUNDA. ResidencePrior

On September 12, 1966, an inquiry at 2250 East 4th
Street, Brooklyn, New York revealed no resident by the name
of DI BERNARDO residing at address. On the same date [redacted]
[redacted] Shore Front Apartments advised
that ROBERT DI BERNARDO resided at the apartment house prior
to her taking over the position of office manager in February,
1964, and there were no records kept prior to her association
with Shore Front. She believed DI BERNARDO left due to a rent
problem.

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NY 92-3968

On September 12, 1966, an inquiry in the vicinity of [redacted] revealed subject [redacted] resided for about three years at that address owned by [redacted]

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On September 20, 1966, [redacted] advised that the subject, his [redacted] and their three children resided in the basement apartment from 1960 to October 1, 1963, when he asked them to move because they let the apartment become run down and their children were unruly. [redacted] could furnish no information concerning the subject's present residence.

On September 20, 1966, NY T-1 advised that the subject could possibly be residing at 2245 East 4th Street, Brooklyn, New York.

On September 26, 1966, it was determined that no house existed at 2245 East 4th Street, Brooklyn, New York.

Present and Future

On October 13, 1966, in an attempt to locate [redacted] of [redacted] the same address advised that she occupied the first floor of the house and [redacted] occupied the second floor.

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As is set out later in this report the subject advised that he resides at [redacted] with his present [redacted]. The subject further advised that he and [redacted] expect to move in the future to their new home (being built) which will be at [redacted]

On September 21, 1966, NY T-2, advised that the subject was in the process of purchasing a home in Nassau County.

B-Birth

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On November 7, 1966, the records of the Bureau of Vital Statistics, Brooklyn, New York were reviewed by Investigative Clerk [redacted] and revealed that certificate number 18276 was filed for a ROBERT FERRI, a white male, born on May 31, 1937 to father ALBERT, age 28, and mother LOUISE (nee) IANNACO, age 26, of 8320 Bay Parkway, Brooklyn, New York, at Coney Island Hospital. The certificate was certified by [redacted]

NY 92-3968

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[redacted] It was further noted on the certificate that the name ROBERT FERRI was changed to ROBERT BERNARDO on September 24, 1940.

C-Marital Status

[redacted] On October 18, 1966, Investigative Clerk [redacted] obtained the following information from the Bureau of Vital Statistics, New York, New York:

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Marriage Certificate Number 6232

Date of License

Date of Marriage

Place of Marriage

Official

April 4, 1966

April 5, 1966

Municipal Building

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[redacted]
Acting Deputy City Clerk
245 Seaman Avenue New York

Witnesses

[redacted]

Groom

Bride

Name

ROBERT RALPH
DI BERNARDO

[redacted]

Address

4750 Bedford Avenue
Brooklyn, New York

[redacted]

Age

28

[redacted]

Date of Birth May 31, 1937

Place of Birth New York, New York

Occupation Self, Garage

Father

ALFRED

Mother

LOUISE INACCO

Place of Birth Both New York

NY 92-3968

Groom - married once previously to [redacted]
[redacted] (living). Divorce obtained against [redacted] in favor
of ROBERT on March 4, 1966 in Mexico. Summons served in
Brooklyn. Incompatibility.

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Bride - married once previously to [redacted]
(living). Divorce obtained against [redacted] in favor of [redacted]
in 1963 in Mexico. Summons served in Brooklyn, Incompatibility.

II LEGITIMATE ENTERPRISES

Concerning Satellite Wheel Alignment Company, 2715
Stillwell Avenue, Brooklyn, New York.

On September 22, 1966, an attempt was made to locate
[redacted] at his home [redacted]
[redacted] and he was not available for interview.

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Interviews of [redacted] and ROBERT DI BERNARDO.

FEDERAL BUREAU OF INVESTIGATION

1Date 10/19/66

[redacted] telephone number [redacted] advised as follows:

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[redacted] to ROBERT DI BERNARDO and they had three children. In the Spring of 1966, they obtained a Mexican divorce. This divorce was obtained by mutual agreement between [redacted] ROBERT. [redacted] has custody of the children and resides with them at her parents home,

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[redacted] DI BERNARDO helps [redacted] support the children.

After obtaining the divorce DI BERNARDO married or is living with a girl named [redacted] (Last Name Unknown) in the Brooklyn area.

About 1962, [redacted] DI BERNARDO worked together at Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, New York. [redacted] supplied the know-how and DI BERNARDO the money. [redacted] taught DI BERNARDO the business but was not a partner, [redacted] worked for a \$70 salary and commission. There were 3 persons working at Satellite namely DI BERNARDO, [redacted] and another younger fellow. Their salaries including commissions were as follows: \$125 for DI BERNARDO, \$100 for [redacted] and about \$80 for the younger fellow.

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In about October, 1964, [redacted] left employment at Satellite because he felt the income was not high enough. He ultimately went back to work for Buick at Pepper-Potter Buick Agency, 60 Duffield, Brooklyn, New York. At Buick he earns from between \$200 to \$280 per week as a mechanic and at present has a problem with management which the union is attempting to iron out.

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[redacted] advised that to his knowledge DI BERNARDO is not involved in any illegal activities although he has not been in close contact with DI BERNARDO since he left employment at Satellite. He further stated that he was aware that DI BERNARDO was arrested in the past but they were crimes he committed as a youth. [redacted] stated that DI BERNARDO is not a man of daring and would not belong to any organized criminal group.

On 10/13/66 at New York, New York File # NY 92-3968

by SA MARIO J. SIMEONE, JR.

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SA [redacted] Date dictated 10/18/66

This document contains the conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

11/9/66

Date _____

ROBERT DI BERNARDO, Owner, Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, New York, after being advised by Special Agent (SA) MARIO J. SIMEONE, Jr., that he did not have to say anything, anything he said could be used against him in a court of law and that he had the right to consult with his attorney advised as follows:

He presently resides with his [redacted] at the home of her parents, [redacted]

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[redacted] He expects to move to his own home which will be located at 370 5th Avenue, Cedarhurst, New York, in the very near future.

He was previously married to [redacted] and they have 3 children. In the spring of 1966, he obtained a Mexican divorce from [redacted] by mutual agreement, and thereafter married [redacted]. He pays [redacted] \$40.00 per week for child support and also is responsible for the medical and dental bills of the children. He is permitted to visit the children on Sundays and during the week between the hours of 7:00 p.m., and 10:00 p.m. [redacted] and the children reside with her parents at [redacted]

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[redacted] He is also granted custody of the children 1 week of the year, either at Christmas or Easter.

He stated that he was born May 31, 1937, at Coney Island Hospital, under the name FRANK FERRI or FRANK FERRAL, to his mother named LOUISE. His paternal father possibly left his mother prior to his birth. Thereafter his mother LOUISE married his stepfather and on about September 23, 1941, his name was legally changed to ROBERT DI BERNARDO. He stated that he has not checked the above information but has recently been made aware of it from his parents and also from the Immigration and Naturalization Service.

On 11/3/66 at New York, New York File # NY 92-3968
by SAS MARIO J. SIMEONE, Jr. [redacted] bas Date dictated 11/4/66

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2.
NY 92-3968

He has been interested in mechanical work on autos for a long time and on January 7, 1963, he opened the Satellite Wheel Alignment Shop at 2715 Stillwell Avenue, Brooklyn, New York. He is the sole owner of this operation and also is the owner of the property on which it is situated, he noted that the property has a first and second mortgage on it. Also situated on the property is the Gold Spray Car Wash which is owned by himself and a person named [REDACTED]. This car wash went into operation sometime in the spring of 1966.

He stated the 1966 Cadillac he operates is leased from Cars Unlimited Incorporated, on Long Island. The Cadillac is leased to a friend of his named [REDACTED]. He leases the car in [REDACTED] name so as not to give his [REDACTED] the impression that he is able to give her more money for child support. He pays \$196.00 per month plus tax for the use of the Cadillac.

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He stated that he does not know anyone by the name of FRANK COCHIARO.

Since he has been in the Satellite Wheel Alignment he has come to know a person by the name of [REDACTED]. [REDACTED] was introduced to him by his (DI BERNARDO's) [REDACTED]. [REDACTED] is a well-known figure in the Coney Island area and has sent a lot of his acquaintances to the shop to have work done. [REDACTED] receives no financial consideration for steering business to DI BERNARDO except that on occasion DI BERNARDO has repaired [REDACTED] auto at no charge. He stated that [REDACTED] has no financial interest at all in the Wheel Alignment or Car Wash businesses. He could offer no information as to [REDACTED] occupation but noted that [REDACTED] is always very well dressed and makes an impressionable appearance. He visited [REDACTED] on one occasion at his home on [REDACTED]. He believes [REDACTED] lives in the home of his [REDACTED] parents.

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[REDACTED] is known to him in that he serviced [REDACTED] auto two times for brake repairs. [REDACTED] was one of the

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3:
NY 92-3968

persons who [] sent to him. He was shown a photograph of [] and stated that this was the person or whom he was talking. He could offer no further information concerning []

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DI BERNARDO stated that he does not go to New Jersey and that he never went to New Jersey with []. He noted however that he has in the past on numerous occasions loaned his auto to [] and also to [] when his auto was being serviced. He stated that when he services a persons auto he allows them the use of his auto during the servicing.

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DI BERNARDO emphatically stated that he is in no way connected with any criminal organization or organization such as La Cosa Nostra. He could offer no information concerning La Cosa Nostra except that which he has read in the papers. He stated that this organization in his opinion is no good and serves no useful purpose for society.

The following description was obtained by interview and observation:

Name:	ROBERT DI BERNARDO
Address	
Present:	2657 Brown Street, Brooklyn, New York
Future:	370 5th Avenue, Cedarhurst, New York
Sex:	Male
Race:	White
Date of Birth:	May 31, 1937
Place of Birth:	Coney Island Hospital, Brooklyn, New York under name FRANK FERRI or FRANK FERRAL
Height:	6 feet, 1 inch
Weight:	185 pounds
Hair:	Brown
Eyes:	Brown

4.
NY 92-3963

Wife:
Wife (divorced):

[Redacted]

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Children

(b [Redacted])

3

Mother:

[Redacted]

Occupation:

Owner Satellite Wheel Alignment Shop
and Gold Spray Car Wash
2715 Stillwell Avenue,
Brooklyn, New York

Education:

Graduate Brooklyn Tech High
School

Military Service: None

NY 92-3968

III MISCELLANEOUS

On August 2, 1966, [REDACTED], Westchester Credit and Collection Bureau, Incorporated, White Plains, New York, advised SA [REDACTED] that her records reflect the following:

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RONALD JOHN MARTIN and his [REDACTED] and their six children, reside on [REDACTED] for the past 12 years. He is listed as an attorney for the District Council of Carpenters, 204 23rd Street, New York City. His date of birth is February 15, 1925.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/9/66The records of the [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]

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The above information is not to be made public
except in the usual proceeding following the issuance
of a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

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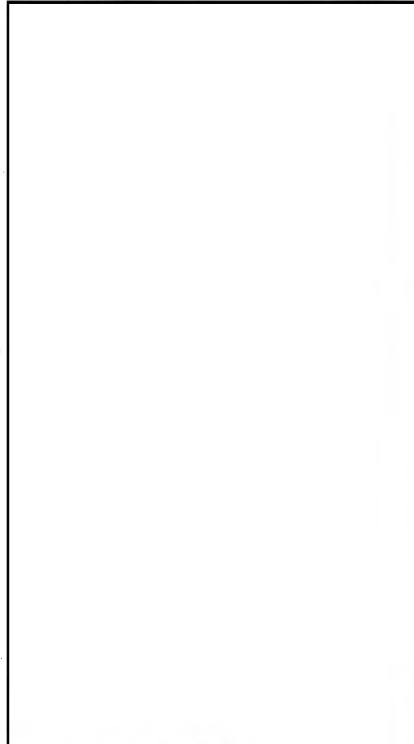
On 8/4/66 at New York, New York File # NY 92-3938
by SA MARIO J. SIMEONE, JR./sgp Date dictated 8/8/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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NY 92-2343



**The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to**



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NK 92-2268
SFQ:jcj

[REDACTED]

b7D

[REDACTED]

[REDACTED]

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The above information is not to be made public except upon the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

On May 19, 1966, Detective [REDACTED] Dover Township Police Department, Toms River, New Jersey, advised that their files contained no record of any arrests on [REDACTED]

[REDACTED] JOSEPH FREISTAT, [REDACTED]

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On May 19, 1966, Chief THOMAS PESANO, Long Branch, New Jersey, Police Department, advised that their files contained no arrest record on [REDACTED] JOSEPH FREISTAT, or [REDACTED]

On May 19, 1966, [REDACTED] Credit Bureau of Central New Jersey, Incorporated, Red Bank, New Jersey, advised that their files contained the following information:

JOSEPH FREISTAT. [REDACTED] reside at [REDACTED] His place of business is listed as Joseph Sheldon Construction Company, Elberon, New Jersey.

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Suits were listed as follows:

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NK 92-2268

SFO:jcj

June 22, 1959, by Ray Bell Associates, \$1,000.

March 25, 1959, by Industrial Bank of Commerce,
\$343.04.

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March 18, 1964, by [redacted] and
[redacted] \$300.

Judgement obtained August 3, 1962, in favor of
General Plumbing and Heating Corporation, amount not listed.

Several mechanics notices listed against the
subject.

Mortgages listed in 1958 and 1959 held by
Shadow Lawn Savings and Loan Association, Long Branch,
New Jersey, Equitable Life Insurance Company, and [redacted]
[redacted]

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[redacted]
[redacted] listed his place of business
as Deer Hollow Estates, Toms River, New Jersey. A mortgage
was listed with J. E. Kislak in the amount of \$15,700, for
property in Deer Hollow Estates, Dover Township, Toms
River, New Jersey.

[redacted]
[redacted] listed his place of business as President of Deer
Hollow Estates, Toms River, New Jersey. There was no
litigation or trade information listed.

NY 92-3968

[REDACTED]

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[REDACTED]

On June 16, 1966, [REDACTED]

[REDACTED]

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On July 5, 1966, NY T-4, advised that [REDACTED]

[REDACTED]

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[REDACTED]

A physical check of this location disclosed that there is a coin-operated telephone at the aforementioned location which is public.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 28, 1966

*In Reply, Please Refer to
File No.*

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special
Agent Mario J. Simeone Jr., dated and captioned as above
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 28, 1966

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent
Mario J. Simeone Jr., dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report.

- | | |
|--------|---|
| NY T-1 | A representative of a Federal Agency who is in a position to furnish forwarding addresses of individuals. |
| NY T-2 | An individual who possesses a criminal record and who is acquainted with many hoodlums in the Brooklyn, New York area. |
| NY T-3 | A representative of a private organization which maintains records relative to business concerns in Philadelphia, Pennsylvania. |
| NY T-4 | A representative of a private organization which is in a position to furnish information concerning the subscribers to telephones in the Hammond, Indiana area. |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/26/67	INVESTIGATIVE PERIOD 3/10-7/6/67
TITLE OF CASE ROBERT DI BERNARDO aka		REPORT MADE BY MARIO J. SIMEONE, Jr.	TYPED BY plc
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA MARIO J. SIMEONE, Jr. dated 11/28/66, at NY.

Report of [redacted] dated 4/5/67, at NY, entitled "Unsub; Theft of Undetermined Amount of Gold; Bridal Ring Company, Queens, NY - VICTIM; ITSP". NYfile 87-45552.

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-P-

ENCLOSURES:

TO BUREAU (2)

Deleted Copy Sent Di Bernardo
by Letter 10-20-76
Per FOIA Request kw

Original and one copy of an LHM setting forth characterization of informant utilized in instant report.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <u>JF Malone</u> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-8950) (Encl. 2) 2-USA, SDNY 1-USA, EDNY 2-Newark (92-2268) 4-New York (92-3968) (1-87-45552)						92-2150-5 16 JUL 27 1967 REC-47 EX-110	
Dissemination Record of Attached Report						Notations	
Agency						NINE STAT/SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By	59	AUG 3	1967				

NY 92-3968

ADMINISTRATIVE:

It is to be noted that this case was placed in a pending inactive status by last referenced report. It is further noted that the investigative period is extended to include investigation conducted concerning subject in referenced report of SA [REDACTED]

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The following is being reported administratively to protect sources of information and since the information furnished is singular in nature:

[REDACTED]

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[REDACTED]

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Concerning GEORGE D. ALAN's restaurant, this place was formerly known as the Villa Capra and was the site of a top level LCN meeting about two years ago, which was attended by SAM GIANCANA of Chicago and several other high level LCN members. The restaurant was then [REDACTED]

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[REDACTED], but reportedly under the direct

NY 92-3968

control of PAUL VARIO (NY file 92-2903). The above LCN meeting became the subject of a FGJ investigation and it received a great deal of press, which gave the restaurant a certain reputation locally and eventually caused it to change ownership when [redacted] and DI BERNARDO took over the operation.

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During January of 1967, [redacted] gave SA [redacted] the following information:

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PCI advised that [redacted]
[redacted]

She stated that she determined that this restaurant was formerly known as the Villa Capra and according to [redacted] was a well-known hoodlum hangout. She stated that she learned that this restaurant had discontinued business under the name of the Villa Capra because of the unfavorable publicity it had received in the local press concerning an investigation of hoodlum meetings being held in the restaurant. [redacted] LNU told PCI that while he had no definite information, he would suppose that the hoodlum element controls the new owner of this restaurant, ALAN LENCHNER.

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Subsequently, during the latter part of January, 1967, [redacted]

[redacted], furnished the records of his office concerning GEORGE D. ALAN's Restaurant in Cedarhurst, L.I. These records in a report dated September 7, 1966, reflected the following information:

On 6/28/66, a company known as Galp Industries, began business in a restaurant known as GEORGE D. ALAN's Restaurant, 488 Chestnut St., Cedarhurst, NY. The stockholders were listed as ALAN LENCHNER, 3310 Nostrand Ave., Brooklyn

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[redacted]
The statement of finances filed concerning this restaurant indicated a loan was outstanding to this corporation from the Commercial Finance Co., care of the Wellington Hotel, NYC, and also the Colonial Store Fixtures, Inc., 187 Bowery had a mortgage on the fixtures of this business. These records

NY 92-3968

reflected that the former owner of this business was a corporation using the name Capra Cuisine Corp. and the records indicated that the business was surrendered to Galp Industries on 7/22/66. The business was opened for trade on 8/24/66. These records further reflect that the Adelpia Coffee and Tea Co., 511 Water St., NYC, and the Queens Ice Cream Co. each loaned the restaurant \$1,500. Records reflect that the business banking account for the GEORGE D. ALAN Restaurant is maintained in the Peninsula National Bank of Cedarhurst.

Concerning ALAN LENCHNER, the records reflect that from 1951 to 1961, he resided at 69-21 150th St., Kew Gardens, Queens. From 1961 to 1966, he listed his residence as 3301 Nostrand Ave., Brooklyn. He listed his date of birth as 7/6/36.

The records of the NY State Liquor Authority further reflect that LENCHNER was indebted to one [redacted] b6 b7C [redacted] date of birth [redacted] in the amount of \$2,500. Referral/Consult

INFORMANTS:

Identity

Contacted by

NY T-1

SA [redacted]

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LEADS:

NEW JERSEY

AT NEWARK, NEW JERSEY. Will contact logical informants for information concerning the subject.

NY 92-3968

NEW YORK

AT NEW YORK, NEW YORK. Will continue to develop information concerning subject's activities, interests and associates.

-E*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of: MARIO J. SIMEONE, Jr.
Date: 7/26/67

Office: New York, New York

Field Office File #92-3968

Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 370 5th Ave., Cedarhurst, L.I., NY. Subject continues to operate the Satellite Wheel Alignment Company, 2715 Stilwell Ave., Brooklyn, NY. NY T-1 advises subject has an interest in GEORGE D. ALAN's Restaurant, 488 Chestnut St., Cedarhurst, NY. Records of Cars Unlimited, 417 Northern Blvd., Great Neck and 5th Ave. Telephone Service, 516 5th Ave., NYC, indicate subject is listed as Secretary-Treasurer of Alan Lenchner Enterprises, Inc.

-P-

DETAILS:I. PERSONAL HISTORY AND BACKGROUNDA. Residence

On May 1, 1967, an auto bearing New York license number 9967CK was observed parked in the driveway of 370 5th Avenue, Cedarhurst, Long Island, New York, the subject's residence, by SA [REDACTED]

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On June 23, June 26, and July 6, 1967, observations at subject's residence, 370 5th Avenue, Cedarhurst, New York, revealed no unusual activity.

NY 92-3968

II. LEGITIMATE ENTERPRISES

A. Concerning Satellite Wheel Alignment Company, 2715 Stillwell Avenue, Brooklyn, New York

On March 10, 1967, a spot observation at above company, owned by subject, revealed the following autos parked in front of business:

Lincoln
Caddilac
Chevrolet



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On June 20, 1967, the subject was observed in an auto bearing New York license [redacted] in the vicinity of Neptune Boulevard in Coney Island at 12:20 PM. Subject drove to a luncheonette at 2718 West 16th Street, Brooklyn, exited auto, entered premises at 12:25 PM. An auto bearing New York license plate number [redacted] was observed parked in front of luncheonette.

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B. Concerning GEORGE D. ALAN's Restaurant, 488 Chestnut Street, Cedarhurst, New York

In March, 1967, NY T-1 advised that ROBERT DI BERNARDO has an interest in above restaurant. NY T-1 advised that the name GEORGE D. ALAN is derived from the name of the three owners [redacted] (last name unknown), 'D' is for DI BERNARDO, who is known as 'DEE', and ALAN for ALAN LENCHNER, who is the registered owner of the restaurant.

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NY T-1 stated that DI BERNARDO might be in some way related to [redacted]

On June 23, and June 26, 1967, observations at above restuarant revealed no unusual activity it was noted, however, that the name on the restaurant was GEORGE D. ALANs, The Sign of the Golfin Dolphin.

NY 92-3968

C. Concerning Alan Lenchner Enterprises, 516 5th Avenue,
New York City

The records of Cars Unlimited, 417 Northern Boulevard, Great Neck, Nassau County, were furnished to Special Agent [redacted] by a [redacted] of that company.

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These records reflect that in December, 1965, Alan Lenchner Enterprises, suite 507, 516-5th Avenue, New York City, ordered two Cadillac Sedan de Villes to be leased for \$208.20 per month for 26 months. A security of \$392.00 was posted. Each car was ordered with air-conditioning and stereo AM/FM radio-phonos.

The driver of one automobile under contract number 10713, is listed as ALAN LENCHNER, who is listed as the President of Alan Lenchner Enterprises.

The second driver under contract 10714, is listed as ROBERT DE BARNARDO, 1598 East 91st Street, Brooklyn, New York, born May, 1937. DE BARNARDO is listed as the Secretary-Treasurer of this company, Alan Lenchner Enterprises. DE BARNARDO is also listed as the owner of the Satellite Wheel Alignment Company, 2715 Stillwell Avenue.

A bank reference of Bankers Trust Company, Nostrand Avenue Branch, Brooklyn, is listed.

Both of these contracts indicate that the above automobiles were delivered in April, 1966. Subsequently, these records reflect, that the Alan Lenchner Enterprises, 516 5th Avenue was changed to GEORGE D. ALANS, 488 Chestnut Street, Cedarhurst, Long Island, indicating a change of business name.

[redacted] 516 5th Avenue, Suite 507, New York City, New York, made available the records of this company which operates as a mailing address and telephone answering service.

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NY 92-3968

These records reflect that Alan Lenchner Enterprises, Incorporated, began service (mailing address and telephone answering service) on December 7, 1965, by application dated December 6, 1965. The telephone number assigned was MU 2-4777. These records reflect that Alan Lenchner Enterprises was a New York Corporation chartered in 1964. The principals are ALAN LENCHNER, 3323 Nostrand Avenue, Brooklyn, President and ROBERT DE BARNARDO, 1598 91st Street, Brooklyn, Secretary-Treasurer. These records indicated that [redacted] received messages at this address. DOB 7-6-36

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The reference was listed as Alan Sales, 1400 Broadway, New York City, and [redacted] Fashion Seal Uniforms, Huntington, New York.

This company paid \$10.50 per month for this service which terminated as of July 1, 1967.

Social Security #
117-26 8651



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 26, 1967

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special
Agent Mario J. Simeone, Jr. dated and captioned as above
at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 26, 1967

In Reply, Please Refer to
File No.

Bufile 92-8950
NYfile 92-3968

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent Mario J. Simeone, Jr. dated and captioned as above.

Set out below is a characterization of informant utilized in referenced report.

NY T-1

An individual, who is in a position to furnish information concerning certain hoodlums in the New York area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/8/68	INVESTIGATIVE PERIOD 8/3/67 - 1/4/68
TITLE OF CASE ROBERT DI BERNARDO, aka		REPORT MADE BY MARIO J. SIMEONE, JR.	TYPED BY vme
		CHARACTER OF CASE AR	

REFERENCES: Report of SA MARIO J. SIMEONE, JR., 7/26/67, at New York.

- P -

ADMINISTRATIVE:

Deleted Copy Sent Di Bernardo
by Letter 10-20-76
Per FOIA Request 100

b7D

all of whom are individuals familiar with various phases of racketeering activity in the Union-Middlesex Counties area of New Jersey, advised SA BERTIE J. WRISTON, JR. in September, 1967, that subject was unknown to them. All of above informants are regularly reporting on various contacts of SAM DE CAVALCANTE, but are unfamiliar with his New York contacts.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
3 - Bureau (92-8950) 2 - USA, SDNY 1 - USA, EDNY 1 - Newark (Info) 3 - New York (92-3968) (1- 87-45552)						DO NOT WRITE IN SPACES BELOW	
						92-8950-6 13 JAN 9 1968 REC-14	
Dissemination Record of Attached Report						Notations	
Agency						NINE STAT. SECT.	
Request Recd.			CC. AAG, Criminal Division				
Date Fwd.			Organized Crime and Racketeering				
How Fwd.			Section, Room 2524				
By							

NY 92-3968

ADMINISTRATIVE (CONT'D):

On 1/3/68, Investigator [redacted] confidentially advised SA [redacted] that SLA contemplates closing the GEORGE D. ALAN Restaurant in the very near future. [redacted] hinted that the problem lies in the credit rating of the establishment.

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The investigative period is extensive, but the case has received continuous attention by informant contact and spot observations in order to attempt to determine the subject's modus operandi.

The information concerning the interview of the subject contained in the details of this report was obtained from NY file 87-45552, entitled, "UNSUB; Theft of Undetermined Amount of Gold; BRIDAL RING COMPANY, QUEENS, NEW YORK - VICTIM, ITSP".

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA [redacted]

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NY T-2

SA [redacted]

LEADS: Information copy furnished Newark to assist Newark in coordinating activities of DE CAVALCANTE "family".

NEW YORK

At New York, New York

1- Will continue to develop information concerning the subject's activities, interests and associates.

2- Will contact SLA, New York, concerning possible hidden interest of subject in GEORGE D. ALAN Restaurant.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, SDNY
1- USA, EDNYReport of: MARIO J. SIMEONE, JR.
Date: 1/8/68

Office: New York, New York

Field Office File #: New York 92-3968

Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis:

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Subject continues to reside at 370 5th Avenue, Cedarhurst, LI, NY. Property owned by subject's [redacted] mortgage of \$22,500.00, from Ridgewood Savings Bank, 1002 First Avenue, Ridgewood, NY. Subject interviewed and same set forth. Subject states he manages GEORGE D. ALAN Restaurant in absence of owner, ALAN LENCHNER. NY T-1 states when GEORGE D. ALAN Restaurant was Villa Capra, PAUL VARIO had interest in it and if it has changed hands VARIO would still have a "piece of it". NY T-2 states subject is partner in a restaurant in Oceanside, NY. NY T-1 states subject is unknown to him.

- P -

DETAILS:I - PERSONAL HISTORY AND BACKGROUNDa- Residence

The following investigation was conducted by Special Agent [redacted]

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The records of the Nassau County Clerk's Office, reviewed on September 8, 1967, under deed liber number 7592, page 392, reflect the sale on October 21, 1966, of the property, described in Section 20 Block 342 Lot 120. between [redacted]

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NY 92-3968

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[redacted] Internal
Revenue stamps 40 70/100.

Mortgage 8016. Page 297. reflects [redacted]
[redacted] on October 21, 1966,
obtained a \$22,500.00 mortgage on this property from the
Ridgewood Savings Bank, 1002 Forest Avenue, Ridgewood, New York.
This is a 6 per cent mortgage with monthly payments of \$134.91.

Numerous spot observations were conducted in the vicinity
of the subject's residence, 370 5th Avenue, Cedarhurst, Long
Island, New York, from August 3, 1967 to January 4, 1968,
and nothing unusual was noted.

II - LEGITIMATE ENTERPRISES

In connection with another investigation, the subject
was interviewed and stated as follows:

FEDERAL BUREAU OF INVESTIGATION

Date 5/4/67

ROBERT DE BERNARDO was interviewed at his place of business, the Satellite Wheel Alignment Company, Stillwell Avenue, Brooklyn, New York.

DE BERNARDO was advised at the outset of the interview that the purpose of the interview was to discuss a theft of gold and diamonds from the Bridal Ring Company, Queens, New York, and his, DE BERNARDO'S relationship with ALAN LENCHNER, the former manager of this company. DE BERNARDO stated his attorney had advised him not to speak with the Federal Bureau of Investigation (FBI) but he had nothing to hide so he consented to be interviewed.

DE BERNARDO stated that he was not aware that such a theft had taken place. He stated that he has known LENCHNER for a number of years and felt that LENCHNER could not be responsible for such a theft. DE BERNARDO stated he did not feel that this much property could be taken over a period of time without the owner's of the business being aware of the loss (Note: DE BERNARDO was not told that this was the nature of instant loss.)

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DE BERNARDO stated that [redacted] and other individuals continue to frequent the Satellite Wheel Alignment Corporation as does ALAN LENCHNER and further these individuals know each other.

Concerning GEORGE D. ALAN'S Restaurant, DE BERNARDO advised that he "works" there on occasion showing customers to their tables, handling the menu and when LENCHNER is absent or wants to take a day off, he, DE BERNARDO will manage the restaurant. He stated he receives no compensation for this activity and only performs these services out of his friendship with LENCHNER.

DE BERNARDO stated that LENCHNER has always given the appearance of being a high liver. When asked how LENCHNER could do this on his reported income, DE BERNARDO stated that LENCHNER had always been able to earn a great deal of money "selling jewelry." He stated that he knew LENCHNER to be a gambler and able to maintain a high

On 4/26/67 at Brooklyn, New York

File #

SA MARIO J. SIMEONE, JR.,

3

by

SA [redacted]
SA [redacted]

Date dictated

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NY

standard of living but that LENCHNER was always pressed for money.

Concerning the fact that he and LENCHNER both drove automobiles rented from Cars Unlimited. DE BERNARDO explained that this is a "front" so that DE BERNARDO'S ex-wife cannot seize this property.

DE BERNARDO stated he was named as an officer of Alan Lenchner Enterprises only to help LENCHNER comply with the laws of incorporation in New York. He stated that he contributed no finances to this company and had drawn no money from it. When asked what was the nature of the business conducted by Alan Lenchner Enterprises, DE BERNARDO was evasive and gave no answer.

DE BERNARDO concluded the interview by stating the FBI should be investigating the owners of this company as opposed to LENCHNER.

NY 92-3968

a - CONCERNING SATELLITE WHEEL ALIGNMENT COMPANY
2715 STILLWELL AVENUE, BROOKLYN, NEW YORK

Numerous spot observations were conducted at the above address from August 3, 1967 to January 4, 1968, and no unusual activity was noted. On the following dates, the following automobiles were observed:

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<u>DATE OBSERVED</u>	<u>LICENSE NUMBER</u>	<u>REGISTERED OWNER</u>
September 20, 1967 October 27, 1967	[REDACTED] 1956 Chevrolet, green and white suburban	[REDACTED] No business address
September 20, 1967	[REDACTED] 1967 Oldsmobile yellow and black	[REDACTED] Business address same
September 20, 1967	4Y5528 (New York) 1967 Buick, 4 door, blue	JOSEPH SPERO 2075 East 55th Street Brooklyn, New York Date of Birth - November 4, 1910 Business address same
September 20, 1967 October 27, 1967	5R9838 (New York) 1966 Cadillac, black sedan (used by subject)	Cars Unlimited Corporation 417 Northern Boulevard Great Neck, New York
October 27, 1967	[REDACTED] 1962 Chevrolet, black coupe	[REDACTED] Business - Columbia Broadcasting System (CBS) Television 524 West 57th Street New York City

NY 92-3968

The above information concerning the registered owners of vehicles was furnished to SE [redacted] by [redacted] New York State Department of Motor Vehicles, Albany, New York, on October 6, 1967; December 19, 1967 and December 26, 1967.

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During spot observations of above concern, it was noted that the Gold Spray Car Wash physically attached to above company and located at 2721 Stillwell Avenue, was closed and not open for business. It is to be noted that the subject claims part ownership of Gold Spray Car Wash.

b- CONCERNING GEORGE D. ALAN RESTAURANT
488 CHESTNUT STREET, CEDARHURST, NEW YORK

Spot observations were conducted in the vicinity of the above address from August 3, 1967 to January 4, 1968, and no unusual activity was noted.

On December 19, 1967, NY T-1 advised that the Villa Capra located at 488 Chestnut Street was once partially owned (hidden interest) by PAUL VARIO, a "capodecina" in the LUCHESE "family" of "La Cosa Nostra". NY T-1 stated that if VARIO had a "piece" of the business even though it changed hands, he would still have some interest in it.

NY T-1 stated that ROBERT DI BERNARDO is unknown to him.

On December 11, 1967, NY T-2 advised that he had heard nothing recently regarding any illegal activities on the part of DI BERNARDO. NY T-2 stated that DI BERNARDO is a partner in a restaurant in Oceanside, New York, and reportedly is doing very well in this business.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 8, 1968

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of Special
Agent Mario J. Simeone, Jr., dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 21 1968	INVESTIGATIVE PERIOD 1/15/68 - 6/12/68
TITLE OF CASE ROBERT DI BERNARDO aka		REPORT MADE BY MARIO J. SIMEONE, JR.	TYPED BY VMC
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MARIO J. SIMEONE, JR., 1/8/68, at New York.

- P - Deleted Copy Sent DiBernardo
by Letter 10-20-96
Per FOIA Request W

ADMINISTRATIVE:

On 4/3/68 [redacted] Division of Loans and Currency, Chicago, Illinois, advised that his records contained no information concerning the subject.

The investigative period is extensive due to an attempt to conduct spot observations over a protracted period in order to determine the subject's criminal activity.

Information from the [redacted]

from [redacted]

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8950)
- 2 - USA, SDNY
- 1 - USA, EDNY
- 1 - Newark (Info)
- 2 - New York (92-3968)

92-8950-7 REC-50

16 JUN 24 1968

Dissemination Record of Attached Report

Agency			
Request Recd.	"	CC. AAG, Criminal Division,	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2529		
By			

Notations

MAILED
STAMP SECT.

59 JUL 10 1968

NY 92-3968

ADMINISTRATIVE (CONT'D):

Information concerning [REDACTED]
[REDACTED]

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INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
[REDACTED]

SA AUGUST J. MICEK

NY T-2
[REDACTED]

SA [REDACTED]

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b7D

LEADS:

NEWARK

At Newark, New Jersey

Information copy being furnished Newark to assist Newark in coordinating activities of DE CAVALCANTE "family".

NEW YORK

At New York, New York

Will continue to develop information concerning the subject's activities, interests and associates.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of: MARIO J. SIMEONE, JR.
Date: JUN 21 1968

Office: New York, New York

Field Office File #: New York 92-3968

Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 370 5th Avenue, Cedarhurst, NY, telephone number 239-0604. Subject continues to operate Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, NY. Subject observed driving 1968 black over maroon Cadillac bearing NY license [redacted] registered to subject's [redacted] NY T-1 advises subject is associate of FRANK COCCHIARO and [redacted] NY T-2 advises the George D. Alan Restaurant had closed in early April, 1968 due to filing of bankruptcy.

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- P -

DETAILS:

I - PERSONAL HISTORY AND BACKGROUND

A - Residence

Subject continues to reside at 370 5th Avenue, Cedarhurst, New York.

FEDERAL BUREAU OF INVESTIGATION

Date 4/8/681The records of the [REDACTED]
[REDACTED]

b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum which should be directed to [REDACTED]
[REDACTED]

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On 4/8/68 at New York, New York File # NY 92-3968by SA MARIO J. SIMEONE:lor ² Date dictated 4/8/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-3968

B - Credit

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On March 26, 1968, [redacted] Credit Bureau of Greater New York, advised Investigative Clerk [redacted] that her records contain the following information:

ROBERT DI BERNARDO, [redacted] 370 5th Avenue, Cedarhurst, Long Island, New York
Business - Satellite Wheel Align and Gold Spray Car Wash, 2715 -21 Stillwell Avenue, Brooklyn, New York
No derogatory information

II - LEGITIMATE ENTERPRISES

Numerous spot observations were conducted at Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, New York, from January 30, 1968 to June 12, 1968, and no unusual activity was noted.

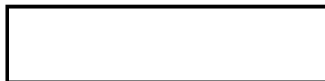
It was determined, however, that the business is open on Monday to Friday from 8:30 a.m. to 6:00 p.m. and on Saturday from 8:30 a.m. to 5:00 p.m.

On March 22, 1968, it was noted that Satellite Wheel Alignment displayed a sign denoting itself as an official motor vehicle inspection station, number 20752. The following automobiles were observed in the vicinity:



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On March 27, 1968, the following automobiles were observed parked in the vicinity:



- green Pontiac
- 1968 black over maroon Cadillac

On March 27, 1968, at 11:05 a.m., an automobile bearing New York license plate [redacted] drove into Satellite and the occupant spoke to subject. Subject entered automobile bearing New York license [redacted], drove to Manufacturers Hanover Bank at Mermaid and West 21st Street, entered, exited and returned to Satellite Wheel Alignment at 11:15 a.m.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/1/68

The records of

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to

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On 3/28/68 at New York, NY File # NY 92-3968

by SA MARIO J. SIMEONE, JR./kpp Date dictated 3/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 166-2093

On April 10, 1968 [redacted]
[redacted] New York State Police, 269 Broadway, New York,
New York, furnished Special Agent MARIO J. SIMEONE, JR.
copies of the subject's application for official inspection
station license, which follows:

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APPLICATION FOR OFFICIAL INSPECTION STATION LICENSE

20753
FEE \$25.00

MAIL ROOM
1967
READ INSTRUCTIONS
ON REVERSE
AND INSPECTION
REQUIREMENTS
BEFORE FILING
OUT THIS FORM

SEND TWO COPIES OF THIS APPLICATION TO VEHICLE INSPECTION BUREAU
(APPLICANTS FOR A DEALER OR A FLEET INSPECTION STATION LICENSE
ARE NOT REQUIRED TO SUBMIT A SCHEDULE OF FEES.)

FOR OFFICE USE
DEPOSIT NO. - DATE

100822 SEP 7

106911 NOV 10

C- DATE:
10/552 11/1

K10/16

25.00 PR

1. NAME (NAME IN WHICH LICENSE IS TO BE ISSUED) SATELLITE WHEEL ALIGN CO.		TELEPHONE NUMBER ES 2-1448	3. GIVE DIMENSIONS AND SQUARE FEET OF ENCLOSED INSPECTION AND SERVICE AREAS 4,200 SQ. FT.
2. ADDRESS OF STATION (STREET OR ROAD) (CITY) (COUNTY) (STATE) (ZIP CODE) 2715 STILLWELL AVE BKLYN. KINGS N.Y. 11224		(ATTACH FLOOR PLAN IF NECESSARY)	
4. TYPE OF BUSINESS (CHECK EACH APPLICABLE ITEM) <input checked="" type="checkbox"/> AUTO REPAIR <input type="checkbox"/> AUTO STORAGE <input type="checkbox"/> NEW CAR DEALER <input type="checkbox"/> USED CAR DEALER <input type="checkbox"/> SERVICE STATION <input type="checkbox"/> OTHER (INCLUDE ANY BUSINESS, OTHER THAN MOTOR VEHICLE IN WHICH ENGAGED.)		5. TYPE OF LICENSE APPLIED FOR: <input checked="" type="checkbox"/> PUBLIC INSPECTION STATION <input type="checkbox"/> DEALER INSPECTION STATION <input type="checkbox"/> FLEET INSPECTION STATION 5A. IF FLEET, SHOW NUMBER OF VEHICLES REGISTERED IN FIRM NAME:	
		6. TYPE OF ORGANIZATION: <input checked="" type="checkbox"/> PROPRIETORSHIP DATE STARTED: JAN. 7 1964 <input type="checkbox"/> PARTNERSHIP DATE FORMED: <input type="checkbox"/> CORPORATION DATE INCORPORATED:	
		7. IF DOING BUSINESS UNDER AN ASSUMED NAME OR TRADE NAME, HAS CERTIFICATE BEEN FILED THE OFFICE OF A COUNTY CLERK? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

8. NAMES, DATE OF BIRTH, AND HOME ADDRESSES OF ALL OWNERS, OFFICERS OR INTERESTED PARTIES: (ATTACH LIST IF NECESSARY)

ROBERT D. BERNARDO
370 5TH AVE.
CRANFORTH L.I. N.Y. 11516

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8A. NAMES AND SOCIAL SECURITY NUMBERS OF AUTHORIZED INSPECTORS:

NAME	SOCIAL SECURITY NO.	NAME	SOCIAL SECURITY NO.
		ROBERT D. BERNARDO	134-28-952

8B. NAMES OF PERSONS AUTHORIZED BY LICENSEE TO KEEP INSPECTION RECORDS:

ROBERT D. BERNARDO

9. DO YOU HAVE PROPER FACILITIES, TOOLS AND EQUIPMENT TO INSPECT: BRAKES, STEERING MECHANISM, WHEEL ALIGNMENT, LIGHTS, TIRES? ☒ YES ☐ NO

10. CHECK THOSE ITEMS FOR WHICH YOU HAVE PROPER FACILITIES, TOOLS, EQUIPMENT AND PERSONNEL TO SERVICE, ADJUST, REPAIR AND REPLACE:
☒ STEERING MECHANISM
☒ WHEEL ALIGNMENT
☒ BRAKES ☒ TIRES ☒ LIGHTS

11. BY WHAT MEANS WILL YOU TEST LIGHTS?
☒ AIMER AND OUTPUT METER
☐ SCREEN AND OUTPUT METER
☐ LIGHT TESTER

12. BY WHAT MEANS WILL YOU TEST BRAKES?
☐ BRAKE TESTING MACHINE
☒ DECELEROMETER
☒ ROAD TEST
☒ PULL WHEEL

11A. IF YOU INSPECT LIGHTS BY A SCREEN TEST, DO YOU HAVE A 45' LEVEL SPACE INDOORS FOR TESTING? ☐ YES ☐ NO

13. BY WHAT MEANS WILL YOU TEST WHEEL ALIGNMENT?

14. WHAT DAYS OF THE WEEK WILL YOU NORMALLY INSPECT VEHICLES? **MON. to SAT.**

14A. WHAT HOURS OF THE DAY WILL YOU NORMALLY INSPECT VEHICLES? **4 to 5 PM**

15. FURNISH THIS INFORMATION IF ANY INTERESTED PARTY APPLIED FOR OR HELD A PREVIOUS INSPECTION STATION LICENSE: (COMPLETE PARTS A., B. AND C.)

15A. NAME AND ADDRESS TO WHICH ISSUED:

15B. DATE ISSUED:

DATE TERMINATED:

15C. REASON FOR TERMINATION:

16. HAS ANY INTERESTED PARTY EVER BEEN CONVICTED OF ANY FELONY OR MISDEMEANOR? ☐ YES ☒ NO (IF YES, GIVE DETAILS BELOW)

16A. NAME OF PERSON	DATE OF BIRTH	NATURE OF OFFENSE	DATE OF CONVICTION	IN WHAT COURT CONVICTED	PENALTY IMPOSED
		6			

SCHEDULE OF INSPECTION FEES

Use this schedule if you are applying for a Public Inspection Station License. The fee for inspection must be shown for vehicles you are fully equipped to inspect. Do not include any charges for adjustment or repair. The inspection fee includes sticker upon approval of the vehicle.

CLASSES OF VEHICLES (Weights shown are UNLADEN)	INSPECTION FEE
passenger, suburban, light trucks (panel or pick-up), and non-commercial trailers *	2 -
trucks up to five tons	3 -
trucks from five tons and over	5 -
trucks over	7 -
trucks (semi, full and similar type commercial trailers) *	5 -
Trailers (utility) weighing 1000 pounds or less are exempt from inspection.	

CERTIFICATION

I certify that:

- The requirements contained in the Motor Vehicle Inspection Regulations will be complied with by all personnel concerned with the inspection of vehicles and it is pledged that honest, thorough and efficient inspections will be conducted in accordance with the Vehicle and Traffic Law and the Motor Vehicle Inspection Regulations;
- Records will be kept of all inspections, re-inspections, results and certificates issued and the station and records will be open for inspection by any person or police officer designated by the Commissioner of Motor Vehicles during the hours of operation of the station;
- Charges for inspection will not be made in excess of the Schedule of Fees which is hereby filed with the Commissioner of Motor Vehicles as a part of this application;
- The statements made in this application are true and correct.

8/31/67 Authorized Signature *[Signature]*
 of *[Signature]* State of *NEW YORK* Title *[Signature]*

Instructions for Filling Out Application

Submit this application in duplicate to the Vehicle Inspection Bureau, 130 Ontario St., Albany, N. Y. 12206

Make remittance for license fee (\$25.00) payable to the Commissioner of Motor Vehicles and submit it with this application. If application is denied, \$15.00 of the license fee will be refunded.

Submit a separate application in duplicate for each location to be licensed, with a \$25.00 fee for each location.

The following instructions are numbered in accordance with item numbers on the front of this application:

- The name to be inserted is the name in which you want the station registered. If it is a trade name or a name under which you are doing business, that is the name to be entered, not the name of the individual signing the application.
- Indicate the dimensions and square footage which are available for housing motor vehicles.
- Indicate Public Inspection Station if you are going to inspect vehicles of the general public.
 Indicate Dealer Inspection Station if you are going to confine inspection to your own vehicles held for sale or demonstration and to vehicles owned by employees of your firm.
 Indicate Fleet Inspection Station if you and any subsidiary corporations own more than 25 vehicles and if you are going to confine inspection to your own vehicles and to vehicles owned by employees of your firm.
- If your organization is a sole proprietorship or a partnership doing business under an assumed name but you have formalized the use of that assumed name to the extent of filing it as a trade name with the county clerk, it should be so indicated.
- The names of all persons having a financial interest in the business should be listed if it is an organization doing business under an assumed name. If it is a partnership, all partners should be listed. If it is a corporation, all officers of the corporation should be listed.
 - List the names and social security numbers of the persons designated by you to perform inspections.
 - List the names of the persons designated by you to keep inspection records.
- See inspection requirements for facilities, tools and equipment, etc.
- See instruction 8 above for definition of "interested party".
 - Please give details and nature of the offense and the penalty imposed, and, if available, attach a copy of certificate of disposition by the Court Clerk. See instruction 8 above for definition of "interested party".

FOR USE BY VEHICLE INSPECTION BUREAU

☐ Approved

☐ Disapproved

7

FOR USE BY NEW YORK STATE POLICE

The facilities and equipment for the inspection of motor vehicles are adequate and the statements made on this application have been confirmed.

NY 92-3968

It was further noted that as of March 22, 1968, the "Fully Automatic Car Wash" is in operation at 2721 Stillwell Avenue, Brooklyn, New York. This was formerly the location of the Gold Spray Car Wash operated by the subject and adjacent to Satellite Wheel Alignment. The entrance for the car wash is between the Satellite Wheel Alignment and the car wash.

The following is a list of the registered owners of the above-mentioned automobiles:

Automobile

Registered To

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[redacted]
(1967 Mercury sedan)

[redacted]

6L902
(1962 Ford 2 door
white)

SIDNEY RYDER
1327 East 87th Street
Brooklyn, New York
Date of Birth - January 12, 1906

[redacted]
(1965 Chevrolet,
white)

[redacted]

HD4885
(1964 Oldsmobile,
black)

NAT GOLDBERG
150 East 93rd Street
Brooklyn, New York
Date of Birth - September 22, 1905

[redacted]
(1968 Cadillac,
maroon)

[redacted]

[redacted]
(1963 Pontiac, green)

[redacted]

b6
b7C

Automobile

Registered To

[redacted]
(1965 Rambler sedan)

On May 3, 1968, NY T-2 advised that the George D. Alan Restaurant located in Cedarhurst, Long Island, had closed down in the early part of April, 1968, because the owners had filed bankruptcy.

III - CRIMINAL ASSOCIATES

On January 15, 1968, NY T-1 advised that the subject is an associate of FRANK COCCHIARO and [redacted]

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

*In Reply, Please Refer to
File No.*

JUN 21 1966

Title

Robert Di Bernardo

Character

Anti-Racketeering

Reference

is made to report of
Special Agent MARIO J. SIMEONE, JR., dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/18/68	INVESTIGATIVE PERIOD 7/12/68 - 10/9/68
TITLE OF CASE ROBERT DI BERNARDO, aka		REPORT MADE BY MARIO J. SIMEONE, JR.	TYPED BY vmc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA MARIO J. SIMEONE, JR., 6/21/68, at New York.

- C -

ADMINISTRATIVE:

The following informants were contacted in September, 1968, by SA MARIO J. SIMEONE, JR. and stated the subject was unknown to them:



Deleted Copy Sent DiBernardo
by Letter 10-26-76
Per FOIA Request kw

b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>JFM/brj</i> COPIES MADE: 3 - Bureau (92-8950) 2 - USA, SDNY 1 - USA, EDNY 1 - Newark (Info) 2 - New York (92-3968)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW 92-8950-8 OCT 21 1968 STAT. SECT.						REC-28	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division, Organized Crime and Racketeering						
Date Fwd.	Section, Room 2524						
How Fwd.							
By							

NOV 19 1968 212

NY 92-3968

ADMINISTRATIVE (CONT'D):

Since active investigation and contact with knowledgeable informants has not indicated any criminal activity on the part of the subject, this case is being closed. It is to be noted that subject has been contacted, full background has been developed, and a current photo has been obtained. It is further noted that subject has not been identified by a member source as being a member of LCN.

Information copy is being furnished Newark in order that Newark may coordinate the activities of the DE CAVALCANTE "family" of LCN.

INFORMANTS:

Identity of Source

NY T-1

Contacting Agent

SA

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COVER PAGE
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of: MARIO J. SIMEONE, JR.
Date: 10/18/68

Office: New York, New York

Field Office File #: New York 92-3968

Bureau File #: 92-8950

Title: ROBERT DI BERNARDO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 370 5th Avenue, Cedarhurst, LI, NY, and continues to operate Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, NY. NY T-1 states subject known to him, but any criminal activity on part of subject unknown to NY T-1.

- C -

DETAILS:

I - RESIDENCE

Spot observations were conducted at subject's residence, 370 5th Avenue, Cedarhurst, Long Island, New York, from July 15, 1968 to October 9, 1968, and no pertinent activity was noted. It was noted, however, that the subject continues to reside at the above address with his b6 b7C

NY 92-3968

On July 12, 1968, Detective [redacted] Nassau County Police Department, advised Special Agent [redacted] that the following automobiles were observed parked in the vicinity of the subject's residence on the following dates:

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<u>DATE</u>	<u>LICENSE PLATE</u>
March 9, 1968	[redacted] ML8380
March 22, 1968	[redacted]
March 18, 19, 20, 21, 22, 24, 25, 26, 27, 29, 30, 1968	[redacted]
March 23, 30, 1968 March 31, 1968	ML8380 [redacted]
April 2, 5, 1968 April 5, 1968	[redacted] 756NC
April 4-8, 9, 12-17, 19, 20, 22-25, 29, 30, 1968	[redacted]
April 10, 1968	5L2875
April 11, 1968	[redacted]
April 8, 1968	4R8761
April 7, 1968	5L2875
May 11, 1968	[redacted]

b6
b7C

NY 92-3968

<u>DATE</u>	<u>LICENSE PLATE</u>
May 11, 12, 15, 17, 22, 24, 25, 26, 27, 28, 31, 1968	[REDACTED]
May 19, 20, 1968	756NG or 756 NC
May 26, 1968	5L2875
June 1-7, 8, 10, 12, 14, 15, 21, 1968	[REDACTED]
June 8, 1968	5L2875 BZ1759
June 18, 29, 1968	[REDACTED]
June 21, 1968	ML8380
June 30, 1968	[REDACTED]
July 5, 1968	[REDACTED]

b6
b7C

On September 30, 1968, SE [REDACTED] obtained the following information from the records of the New York State Department of Motor Vehicles, Albany, New York:

b6
b7C

AUTOMOBILE AND LICENSE

[REDACTED] - 1968
Volkswagen sedan, color
red

ML8380 - 1968
Oldsmobile sedan, color
green

[REDACTED] - 1964
Chevrolet, color aqua

REGISTERED OWNER

[REDACTED]
Abe Auto Leasing Company
Coney Island Avenue
Brooklyn, New York

b6
b7C

NY 92-3968

AUTOMOBILE AND LICENSE

4R8761 - 1966
Chevrolet Sport Sedan,
color black

[redacted] - 1968
Pontiac wagon, color
gold

- 1968
Cadillac coupe, color blue

[redacted] - 1966
Cadillac sedan, color green
[redacted] - 1964
Pontiac wagon

 - 1968
Cadillac sedan, color maroon

- 1964
Rambler sedan, color blue

REGISTERED OWNER

ANNIE L. ALLEN
51 Bayview Avenue
Inwood, New York
Date of Birth - August 24, 1896

Business - MAURICE WEINGOLD
1600 Central Avenue
Far Rockaway, New York

GRACE K. UPSTYLE
65 Washington Avenue
Lawrence, New York
Date of Birth - January 18, 1893

b6
b7C

NY 92-3968

AUTOMOBILE AND LICENSE

5L2875 - 1961
Cadillac convertible
color black

756NG - 1967
Chevrolet sedan
color fawn

[] - 1963
Ford sedan, color blue

BZ1759 - 1963
Buick sedan, color gray

[] - 1962
Pontiac sedan, color blue

8\$23NQ - 1966
Ford sedan, color white

REGISTERED OWNER

LOUISE DI BERNARDO
1781 East 17th Street
Brooklyn, New York
Date of Birth - August 13, 1910

MARIA WENDEL
575 Waldinger Street
Valley Stream, New York
Date of Birth - March 16, 1903

b6
b7C

[]
Business - A and P Tea Company
Stewart Avenue, Garden City,
New York

HARRY EISENBERG
2322 East 29th Street
Brooklyn, New York
Date of Birth - September 2, 1911

[]
Business - UFSP number 18
Bethpage, New York

Dee Sportswear, Incorporated
353 Leroy Avenue
Cedarhurst, New York

II - EMPLOYMENT

Numerous spot observations were conducted at Satellite Wheel Alignment, 2715 Stillwell Avenue, Brooklyn, New York, and no unusual activity was noted.

NY 92-3968

On August 26, 1968, the following automobiles were observed parked in the vicinity of the above address. Information as to the registered owners was obtained as set forth above from the New York State Department of Motor Vehicles, Albany, New York.

b6
b7C

AUTOMOBILE AND LICENSE

REGISTERED OWNER

DY3845 - 1964
Cadillac sedan

ANGELO LOBIANCO
1124 43rd Street
Brooklyn, New York
Date of Birth - April 5, 1919
Business - 2702 Stillwell Avenue
Brooklyn, New York

[redacted] 1962
Ford sedan, color white

[redacted] - 1965
Volkswagen sedan

[redacted]
[redacted]
Business - 501 Surr Avenue
Brooklyn, New York

It was further noted that the car wash located at 2721 Stillwell Avenue adjacent to the subject's place of business is now named Carzapoppin Car Wash.

III - CRIMINAL ACTIVITY

In September, 1968, NY T-1 advised that the subject is known to him, but he is unaware of any criminal activity on the part of the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 18, 1968

*In Reply, Please Refer to
File No.*

Title Robert Di Bernardo

Character Anti-Racketeering

Reference is made to report of
Special Agent Mario J. Simeone, Jr., dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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